GOVERNMENT OF

THE DISTRICT OF COLUMBIA

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BOARD OF ZONING ADJUSTMENT

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PUBLIC MEETING

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TUESDAY, AUGUST 3, 2004

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The Public Meeting convened in Room 220 South, 441 4<sup>th</sup> Street, N.W., Washington, D.C. 20001, pursuant to notice at 9:30 a.m., Geoffrey H. Griffis, Chairperson, presiding.

BOARD OF ZONING ADJUSTMENT MEMBERS PRESENT:

GEOFFREY H. GRIFFIS, Chairperson
RUTHANNE G. MILLER Vice Chairperson
CURTIS L. ETHERLY, JR. Board Member
JOHN A. MANN, II Board Member JOHN A. MANN, II

ZONING COMMISSION MEMBER PRESENT:

ANTHONY J. HOOD Commissioner

OFFICE OF ZONING STAFF PRESENT:

BEVERLY BAILEY JOHN NYARKU

Zoning Specialist Zoning Specialist

D.C. OFFICE OF THE ATTORNEY GENERAL:

MARY NAGELHOUT LORI MUNROE

(This transcript constitutes the minutes from the Public Meeting held on August 3, 2004.)

## **NEAL R. GROSS**

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## PROCEEDINGS

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(2:28 p.m.)

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MR. GRIFFIS: Very well. Good morning, ladies and gentlemen. Let me call to order the 3<sup>rd</sup> of August, 2004 Public Meeting of the Board of Zoning Adjustment of the District of Columbia. My name is Geoff Griffis, Chairperson. Joining me this morning is the Vice Chair, Ms. Miller. Also our esteemed member, Mr. Etherly, will join us. He is not sitting on the first case for decision this morning, but will join us right after that. Representing National Capital Planning Commission for the majority of cases is Mr. Mann, and representing on several of the cases with us this morning is Mr. Hood from the Zoning Commission.

Copies of today=s hearing agenda are available for you. They are located on the wall. You will need to pick one up because several things; we are not going to follow the listed agenda, and I will run through exactly how we=re going to proceed this morning. But first let me say, of course, this is our Pubic Meeting. There is no additional testimony or time for interaction with the Board. This is the time, of course, where we pick up the cases that have already been heard. The record is closed on all of these, and we will deliberate on each of the cases of that which

we=ve heard, and make decisions.

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Also, to that, of course, having sat through the cases, and you are here to hear decisions on cases, you know that we are recorded in two fashions. With that, of course, the Court Reporter is setting up the transcript. I would ask that everyone turn off cell phones and beepers so that we don=t have disruptions in the transmission be it into the court reporter, or our second way of recording is being broadcast live on the Office of Zoning=s website.

Let me apologize to the Board for starting off early, and believe me, I can empathize with sitting around waiting for a Board to come out and get to business, but I also want to assure everyone that the time we utilize in Executive Session is very important, and I think all will agree it is more important to come out prepared and fully informed with a review of the will have entire case SO that you deliberative process and decisions. So if we needed an extra hour, I hope you understand the reasoning for that.

Let me set the schedule for th is morning so everyone understands what we are going to do. First, we are going to hear our deliberate on Application 17192, which is the National Capital Revitalization

Corporation. Second, we will move to a minor modification of 16959 that was put in. Third, we will go to Application 17170, which is Georgetown Day School. That=s number three. Fourth will be a Motion for Reconsideration of Condition, of Application 17165, and that is Public Storage, Inc. Five, we will then go to Application 17177, Debra Moss. Six will be Application 17196, Sam Daley-Harris, and seven will be Application 17175 of Douglas Development Corp/Jemal=s Wheel, LLC.

We will be taking a lunch break briefly. Actually, we will continue doing some work during our lunch session, and so we=ll need that. I imagine we will probably be breaking somewhere after case number four, which is the Motion for Reconsideration and case number five. So we=ll see how quickly we get through. Perhaps we can make it quite a bit through that list, and I hope everyone understands and doesn=t get too put off by that.

Let me say first of all, or additionally, this is our last session of this year - not our fiscal year. We do not meet in August. The 3<sup>rd</sup> of August we only have Public Meeting. We do not set cases. We will begin again in September, and I want to just take a quick moment of everyone=s time just to reflect on

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what=s happened in this past year.

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In 2003 fiscal year, which actually runs from October to October, this Board heard 177 cases. So far in 2004, we have heard over 185 cases, and our year is not over yet. We have done written decisions on 111 cases this year. We have met every Tuesday, barring one snow day, and we have processed anywhere from four to eleven cases on the Tuesdays that we meet. On 189 cases so far, we have been brought to the Court of Appeals four times. In the four cases that are referred to the Court of Appeals, two are still pending, one was dismissed summarily, and one was upheld, meaning the BZA did the right thing. We=11 see what happens on the other two.

I say that because I think it=s important for us to reflect, and for everyone to really understand that the Board when it comes together is, in fact, increasing every single year the number of cases. We haven=t increased our hearing days - Tuesdays are our days - but we have been able to process more and more. If we reflect back from 2001, you see, we may be ending up doubling the amount of cases that the Board processes. And I found just in my short tenure on the Board, that they=re actually not getting easier. In fact, most are getting more complicated. So not only

do we increase the number, but the complication and our attention, and the complexity. And, frankly, oftentimes the opposition that comes in in a lot of these cases has been increased. So that being said, I think it=s been an excellent year, and let=s continue on and finish it off just as well.

So with that, let=s call the first case for the decision Public Meeting this morning, Application 17192.

MS. BAILEY: Mr. Chairman, Members of the good morning. As you indicated, this Application 17192 of the National Capital Revitalization Corporation, pursuant to 11 DCMR 3104.1, for special exceptions pursuant to sections 353 under the New Residential Development provision, and 2516, the Theoretical Lots provision, and pursuant to 11 DCMR variance from the floor requirements under Section 402, a variance from the lot occupancy requirements under Section 403, a variance from the rear yard requirements under Section 404, and a variance from the Theoretical Lot requirements under Subsection 2516.5(b), to construct 209 single-family row dwellings in the R-5-A District. The property is bounded by Fort Lincoln Drive, N.E., 31st Place, N.E., South Dakota Avenue, N.E., and 33<sup>rd</sup> Place. The property

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is also known as Square 4325, Lots 38, 39, and 40.

Members of the Board, this case was presented on July  $20^{\text{th}}$ . The Board has set today, August  $3^{\text{rd}}$ , for its decision. The decision is now pending before the Board at this time.

MR. GRIFFIS: Excellent. Thank you very much,
Ms. Bailey. Board I know fully understands and has
gone through this case, and it is very complicated.

First of all, we have over 200 lots involved in this specific application, and they=re coming in for a variety of relief from variances for the rear year, lot occupancy, front yard setbacks, to variances perhaps even from 2516, which is a principal building on a single lot. We have special exceptions also under 353.

We have a supplemental report based on the additional information that was submitted, supplemental report from the Office of Planning, that I think was very well put together, and very quickly put together.

And I think it=s important actually to go to the Office of Planning=s first report in our deliberation on this, and look at their supplemental as it folds into the additional information.

At this time, I am of the belief, first of all and fundamentally, that this is an excellent project

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that this Board should in its capacity support. I believe I can speak as an individual that the development on this site is an excellent opportunity, and should be done. And I do not want to stand in the way of having this completed and coming to fruition.

However, in light of that, there are responsibilities that the Board obviously has uphold. And in that, also needs to pay specific attention to the tests of which the relief is coming in, and to the larger picture in terms of the context of the development and how it will impact some of the surrounding areas, and whether the relief CB I mean, really the third test goes to whether relief, granted, would impair the intent and integrity of the zone plan and map. And I think that=s a critical factor within this, not only the uniqueness/practical difficulty aspect.

As we jump in, I=d like to hear from everybody to get a little bit of discourse, as I really fall back on the idea that I believe it=s important for this to continue on and to come to fruition. I also feel that the relief for variance, the test has not been sufficiently made. And, therefore, I would submit to the Board we have several options in our discussion.

First of all, we could open the record on this

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and continue the hearings on this, and we can set that for some date very soon - perhaps September/October. We can check our schedule. Or we go to the deliberation on the application that=s before us, and the record is sufficient to deliberate on that and make a decision today. Obviously, the three options are one, continue this; two would be approval, or three would be denial. So with that, let me open it up to other comments, and then I can get back to it.

MS. MILLER: Mr. Chairman, I would support continuing this case. If we were to decide it today, I would have to vote to deny the application for the variance because I don=t believe that the Applicant has met the test; in particular, the practical difficulty test. There=s a lot of discussion about the topography and the practical difficulty in complying with the zoning regulations because of the topography, but I didn=t think that was really fleshed out. I really wasn=t convinced that there weren=t other ways to try to deal with the topography.

And I think that Office of Planning has done an awful lot of good analysis on this case, both in their original report and in their supplemental. And I think it would be a good idea if in the next month or so, if the Applicant could work with the Office of

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Planning and try to work out another design or justify better how it meets the test. Because, again, I think this is a development concept worth supporting, but we can=t just grant a variance on that basis.

MR. GRIFFIS: Good, thank you. And as we look at 2516, of which they are under - 2516.1, obviously allows this Board to approve for special exception one or more principal buildings on a single record lot. That=s not the exact reading of it, but it has to comply with all of 2516.

I think the critical aspects in 2516 in following up what you=re saying is that, one, it needs to be before final action referred to the Office of Planning for coordination review, and a report. Now we=ve satisfied the letter of the regulation with that, but in looking at the supplemental report of the numerous conditions that the Office of Planning has put on it, I think that there is room, and it is still viable to continue that coordination with the Office of Planning.

Now the other important and critical aspect of 2516 is 2516.11, in which the Board has jurisdiction to impose conditions with respect to size, location of driveways, net density, height, design, screening, location of structures, and any other matter that the

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Board determines are required to protect the overall purpose and intent of the zoning regulations.

Let we=ve got whole design me see, jurisdiction here, which is fascinating. And I=11 be The other CB if you pull those two more serious. together, the Board and Office of Planning, one of the aspects of 2516 indicates that the relationship of the proposed development to the overall purpose and intent zoning regulations, and other planning of the considerations for the area in the District of Columbia as a whole, need to be taken into account. So not only do we look at the specific lot and how it=s being dealt with, but how does it fit into everything else.

Why am I saying all this? I think one of my concerns in looking at this, first of all, is the lot sizes themselves have been proposed and I think are appropriate. However, I=m not sure that they have to be so static. I=m not sure they have to be so rigid in terms of the layout and the actual specific location; meaning, a lot of the impact or a lot of the variances have come out of the fact that these are very regulated lots that are just essentially, theoretically are plotted onto this site.

My point being, I think further revisions need to be taken. One, how the roads are actually laid out.

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Can the roads adjust slightly in order to give more room for the subdivision, so that they would reduce - of course, they become large - they would reduce any of the lot occupancy variances they might need, or the proportion of the lot occupancy.

Additionally, they may do away with some of relief that=s the space being requested. Likewise, there is some interstitial space. Now I know the Board is fully well aware that there is areas that have dramatic slope, that obviously would not or could not CB it would not make sense to try and put a And I can remove those from this structure on. comment, but there=s interstitial space, green space in-between a lot of these lots that maybe could be incorporated into private ownership. And, frankly, there might be two bonuses to that. One, they would be controlled, and maintained, and taken Secondly, they would increase again the lot sizes and that would diminish the lot occupancy and open space requirement.

Also, I do not think it is such a bad idea to look at how the inner-roads, basically the cul-de-sacs that have been created here - how they might actually connect to the surrounding streets; South Dakota, Fort Lincoln and 31<sup>st</sup> Place. Now there is a single entrance

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and exit on each of these, and two on Fort Lincoln, and I understand that. But perhaps in looking at how the specific locations of the drive aisles, the ingress and egress of the vehicles is laid out, may well help in not doing a dramatic redesign, but may well move some of the lots into an area that, in fact, makes them more accommodating to the required zoning.

And also, again, I think it may fit better into the development that=s happening overall, and not creating future traffic conditions that may be adverse to the area and to this specific project. I think that one of the greatest things about Washington, D.C. is the grid pattern of the streets. And as you drive through the streets, you have at least two options, if not four or five options of going different directions. The difficulty we always have is when we have these arterial streets that feed the major roadways, and so you have backups trying to get on to one road that=s going one direction.

Perhaps I=m going too far into the larger planning aspects of it, but if you can diffuse the traffic, if you can move it in and out of this area, I think it would be certainly better for the specific owners, the future owners of these townhouses, but also for the surrounding area. I think that also goes to,

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and maybe I=m reading into it, but it also seems to go to some of Office of Planning = concern of not making this a gated community, and really moving this to integrate into the rest of what=s going to happen. mean, here there=s not only the opportunity, what this is doing is creating a neighborhood, if not several neighborhoods. All that=s before this group, and I think with the National Capital can say Revitalization Corporation as having jurisdiction over this, the amount of control and possibilities, I think increased in terms of coordinating with D.C. Department of Transportation in terms of the roadways. All of these groups should be working together, as opposed to if you were trying to do this as a private ownership and having to move government agencies to do these things.

I think that has a much bigger opportunity to really do this, and to do this very successfully. And I think we=re getting to that point, but I think it=s always difficult for this Board, I know, to continue things and make things last longer than they should in terms of approval processes, but I think on this one it is critical to make sure that what we have jurisdiction over, and there=s other pieces that are coming, but what we have jurisdiction over is helpful, but also is

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done correctly. So that=s my opinion on it, and those specific aspects in looking. And I think CB well, let me hear from others if they agree, disagree, or have additional information.

MR. MANN: Mr. Chairman, I agree with the comments that you just made, and I don=t think that you are pushing it too far. And I think to the extent that urban design can address some of the relief requested, I think the preferred alternative would be to reopen the record and continue the hearings, and give the Applicant the opportunity to address some of those things, rather than if we were to deny this, rather than to deny it and make them kind of start from scratch. At least we give them the opportunity to address some of the items that we=ve identified.

MR. GRIFFIS: Good.

MR. HOOD: Mr. Chairman, I, too CB I may not agree with all of your comments, I think it=s well-advised because the way I=m hearing it, you don=t have the votes to deny this project, and as opposed to denying it, I would like to see us give the Applicant more opportunity, as you stated, to come back with a different design.

But I will tell you in my opinion, and having voted on two other projects in the Fort Lincoln area,

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it has been a difficult task. This square is very difficult, as we talked about, the retaining walls, and Office of Planning has about I want to say maybe 12, or however many conditions in the things that they point out to try to make this a better site for development. But one of the things where we may part, Mr. Chairman, is with the road access.

We have to really be cautious, I believe, not making it a gated community, but South Dakota also, we also don=t want it to become a thoroughfare, and I think that CB I know as it stands now, South Dakota Avenue is a very heavily traveled road. And we want to make sure that the impact is not bad on this new development and those folks who want to be residing there. And that something that maybe well look into as we move forward. But obviously, I came prepared to move forward, but as my colleagues have stated, maybe there could be some improvements in it, and I will take heed of what I=ve heard, and hopefully we can improve and get the best available site that we could possibly Because I can tell you that this site is definitely difficult to build on. And I applaud the Applicant, so they can maybe get it passed, that they come back with a different design.

And also, Mr. Chairman, I don=t know if you

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want to move to CB maybe they can come back under Section 14 of the regulations. But, obviously, I still wonder why this was not a PUD. But since it isn=t, we have to deal with what=s at hand, so I=m glad that we=re affording the Applicant some opportunity to come back with a different design, that maybe my colleagues will feel comfortable in moving forward with. Thank you.

MR. GRIFFIS: Good. Thank you very much. And I think you=re absolutely right in saying you did CB I don=t think it=s lost CB it=s not lost on me that there are difficulties with development on this site. And I think that=s what we=re taking great care and concern in looking at, and pushing the designers and the developer to maximize the site. I mean, I don=t think this Board is by any means indicating that we=re afraid of the density that=s being proposed, but rather that based on the fact that the density that=s being proposed - I mean, almost 210 houses - that further steps need to go in how it=s actually laid out to make sure that it all works out.

Actually, in terms of CB I think we were saying the same thing in terms of the roads that surround this site, not making them superhighways. If you look at roads that feed into that, and maybe have a

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light or stop signs on each of those, it would certainly slow traffic down dramatically, and make it a much more local and locally used road. But that=s a larger picture that I don=t have the expertise in knowing the specific area, certainly not as well as you do. But I think that=s one of the things I was trying to get to, that let=s not make this that you=re trying to enter onto 395 when you leave this development. But rather, make the houses in this development fit into the rest of the surrounding area and the roads. Ms. Miller.

MS. MILLER: I wasn=t sure I was going to say any more, because I may end up repeating myself. But I do think OP has some good points, and I was looking a page 2 of their supplemental report, where they raise concerns about the amount of site disturbance proposed. And it=s a connection in this case of a variance between the type of development and layout, and the terrain. And I think that the Applicant will need to show a better correlation as to why the houses are being laid out in a certain way in connection with what=s happening with the terrain.

And in this instance, it looks like there=s a lot of leveling proposed. And maybe when they go back to the drawing board, it may come out differently. But

anyway CB

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MR. GRIFFIS: Okay. What I understand, I think there was a consensus of the Board to continue in this frame, and I=ll hear any opposition if there is any to be voiced. But clearly, we want both of the reports from Office of Planning to be addressed, and especially the supplemental which goes into great specificity.

I would call on a couple of those pieces of specificity. The wooded areas, as part of the application, is going into a Y. There=s been CB the plotting has been proposed in order to keep the wooded areas and the green spaces, and the open areas and such. I think if we=re going to look at that as one of the practical difficulties, that we should see - as Office of Planning is saying - what is the vehicle protecting those areas during the development? This is a huge amount of regaining that=s going to happen. If that is keeping CB if part of the test is being based on those being maintained, let=s have a plan of insurance that they will be maintained after all this is done.

Going to it also, I think the Office of Planning was looking for a landscape plan. I think that=s not a bad idea to get a little bit more

specificity in terms of the landscape plan that=s being proposed. I think we keep the record open. Mr. Hood has indicated that there may well be other sections that they want to recreate this application. And I think that=s valuable to look at.

I don=t think there=s anything, and I don=t think Mr. Hood is saying there=s anything wrong with the way they=re approaching this. And I think the Board will be perfectly satisfied going either way.

They are advertised for the variances and special exceptions at this point. I think we can continue in that vein. The record will be kept open also for any sort of redesign that=s happening in order to address Office of Planning=s position, and also from the comments of the Board that we=ve made. Implicit, or I guess it should be expected, but I=ll say it also; as this is reformulated, clearly the variance tests will need to be addressed, so the record will stay open also for any additional information that the Applicant wants to prove with clear direction that we ought to see a new address of the variance relief tests.

Okay. Anything else? Yes, Mr. Hood.

MR. HOOD: Mr. Chairman, just a question. Since I know the Applicant is going to go back and make some modifications and some changes to bring back to

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the Board, I know that that area up there, the ANC in the neighborhood up there are pretty strong. And they would probably concern CB we want to make sure that we allow the time, that we allow enough time for them to go back and do that process. I know you said next month, and I=m not sure CB I wasn=t clear what you meant by next month. The next public meeting or?

MR. GRIFFIS: Well, I think we=re going to set this for a hearing, which means we=re probably going to CB Ms. Bailey is going to help me out with the schedule, and I think we=re probably looking October, which would allow a September meeting of the ANC. And I think it would be strongly noted, I don=t know how we would do this to get the message to the ANC, but maybe the representative for the Applicant are here today, is that I=m gleaning from our comments that this Board is very supportive of this project, and so certainly by just continuing the hearing, it shouldn=t be taken as any sort of detriment or any sort of opposition, so hopefully it won=t create that in the community, that the ANC or the surrounding area believes that this Board isn=t supportive of project itself.

MR. HOOD: I just wanted to make sure that we don=t do CB and if you ever want to get anything over

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1	on people in this City, you do it in the month of July
2	and August. I=ve been on the receiving end, so I know.
3	But I just wanted to make sure that we weren=t going
4	that route.
5	MR. GRIFFIS: Yes.
6	MR. HOOD: But now that I understand we=re
7	going to have another hearing, my comments may be out
8	of place.
9	MR. GRIFFIS: Okay. Ms. Bailey, why don=t we
10	see when we have opportunity for slipping this in.
11	MS. BAILEY: October 26 <sup>th</sup> , Mr. Chairman, in the
12	morning.
13	MR. GRIFFIS: How about the 26 <sup>th</sup> in the
14	afternoon?
15	MS. BAILEY: There is a case, and do you have
16	the schedule in front of you, Mr. Chairman?
17	MR. GRIFFIS: Yes, I do, and it frightens me.
18	MS. BAILEY: And just take a look at the
19	afternoon note there. If you=re satisfied with that,
20	certainly the afternoon.
21	MR. GRIFFIS: No, I don=t want to do it in the
22	afternoon. What about the 19 <sup>th</sup> in the afternoon?
23	MS. BAILEY: Certainly.
24	MR. GRIFFIS: That doesn=t look as filled as
25	the 26 <sup>th</sup> . Is that correct?

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MS. BAILEY: Exactly.

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MR. GRIFFIS: Why don=t we do that.

MS. BAILEY: Okay. So that=s October the 19<sup>th</sup>,

afternoon session. And the case is now reopened and

that will give a hearing that=s scheduled for October

19<sup>th</sup>.

MR. GRIFFIS: Right. Excellent. And, of course, I would say the record is open not just limited to that, but I listed CB I mean, obviously, Office of Planning, I think would be welcome. The ANC, any other additional reports. I think we=re going to have a very limited hearing on that. We=ll see how limited I=ll have to make it, but if folks do come to testify, I think, obviously, we=ll accommodate it, but I=m not anticipating that we=re CB I mean, really this is the end element of a progressive work that I think we want

MS. BAILEY: Just you mentioned, sir, that the OP report is generally due seven days prior to the hearing, and the Applicant=s report would be due 14 days. Do you want to stick with that deadline? Applicant=s pre-hearing submission 14 days before the 19<sup>th</sup>. Did you want to stay with that, or did you want to set a specific date for the information to come in?

to see and get through. Okay. Anything else?

MR. GRIFFIS: No, let=s stick with that.

mean, I think obviously, as soon as you can get over to 1 Office of Planning is the most important aspect, and 2 out to the community. I=m less concerned about when we 3 get it, but rather that everyone else gets it. let=s stick to that, and not have them confused. 5 MS. BAILEY: Thank you, sir. 6 Thank you very much. 7 MR. GRIFFIS: Okay. Then we will see that in October and know it will continue on better indeed. Thank you very much. 9 Appreciate your being here this morning. 10 Let=S go to the next case then for the 11 morning. 12 MS. BAILEY: This is a Motion for Minor 13 Modification of Plans to Condition 1 of BZA Order 16959 14 of 575 7<sup>th</sup> Street, LLC, pursuant to 11 DCMR 3103.2, for 15 a variance from the area requirements for arts and 16 entertainment-related uses under Subsection 1704.3(a), 17 to allow a contribution to the Shakespeare Theater in 18 lieu of providing arts uses on-site in the DD/C-4 19 District at premises 625-27 E Street, N.W., 620 and 626 20 F Street, N.W., and 501-07 and 511-17 7<sup>th</sup> Street, N.W. 21 The property is also known as Square 456, Lots 41, 800, 2.2 and 878. 23 Applicant has filed a motion, 2.4 Mr. Chairman, for reconsideration. Two aspects are related 25

to this motion. First, it=s filed outside of the six months requirement that=s necessary, and the Motion for Reconsideration is also. The Board has to make a decision at this time.

MR. GRIFFIS: Thank you very much. You=re absolutely right in the two aspects. I would take a side issue with, in fact, what the motion is for. It=s a minor modification, not a reconsideration just for clarity=s sake.

Let me delay a moment while we wait for our other member. Okay. I=m sorry. We=re waiting for one other Board Member to join us, and they will be here momentarily, but it brings up an interesting point, Board Members, that go to the additional filings that have come in under this application. And I understand we have over 250 letters in opposition from hockey fans about the disturbance of the Shakespeare fans on the avenue downtown. And I think actually that is a great bit of humor on my part for the record.

Of course, as Board Members will remember, and I say this somewhat rhetorically because the two with me did not sit on this case, but it was an interesting thought of what would spill out of the Shakespeare Theater and a hockey game all downtown on the same avenue, and how they might mix. And it actually brings

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a smile to my face to think of that, and that=s just what urban areas and good cities are all about, being down the same place for different reasons.

I think going to the facts, and in all seriousness, then getting to this, this was a very complicated case in terms of, one, how it was put together. The numerous structures, the change of views from what they had originally done or originally constructed for, the historic nature of the site, the location, all of which I think many in this city looked at for years and years and thought wow, that=s a great opportunity there, but what is that opportunity?

Going through this application and now seeing it built, I can really waste time easily, can=t I? going through this, I think it=s been a very successful from everyone=s point project of view. One, architecturally, in terms of how it has really animated the area, and continued the animation of what=s happening downtown. And I think it=s a great project. That doesn=t really have any bearing on the fact of looking terms this minor what we=re at in of modification.

The first issue to bring up is, of course, for a minor modification there=s a time requirement in which a minor modification can come in. This does not

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meet our strict regulations regarding the modification, and so I want to do this all together. If we proceed with granting the modification, we will also be granting a waiver of the time requirement. So that being understood, going back to essentially what I was saying.

This was a very complicated project, structurally, architecturally, but also in terms of the zoning regulations and the amount of requirements that were put on it in terms of the overlay, the arts requirements, the retail requirements, the reconfiguring of new, old changes of uses and I think it came together fairly successfully.

However, as one sees on this Board, sometimes even with great crafting, our conditions are not done that either sufficiently evidence exactly the intent or become slightly problematic. We have before us a request for a modification of condition number one. Condition number one indicates that the Applicant would provide zoning equivalent of 7,000 square feet of floor area for arts and entertainment-related uses from the Child Place Development on Lots 880 and 41 in Square 456. As you know, there were a lot of lots combined in the whole development process. And the difficulty, of course, is when you have add, it will obviously mandate

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the separation of those uses across 880 and 41. 1 reality of the project and the details of it, we=re 2 well aware of, and the Board probably should have just 3 said lots 880 and/or 41 in Square 456. What in fact, being proposed 5 is, modification reads as follows: AThe Applicant shall 6 provide the zoning equivalent of 7,000 square feet for 7 the floor area for the arts and entertainment-related uses from the Child Place Development on Lot 7000, 9 7004, 7009, 7010 and 7012, part of Lot 41 in Square 10 I think that is a clarity that is not outside of 11 exactly what the Board had intended in Condition 1, and 12 I would support it. So let me do that and move that we 13 waive our time requirements in order to entertainment 14 the motion for minor modification, and subsequently 15 move the approval of the minor modification, 16 proposed by the Applicant. 17 MR. ETHERLY: Seconded on both motions, Mr. 18 Chairman. 19 MR. GRIFFIS: Thank you. Any further 20 comments, deliberations? If not then I would ask for 21 all those in favor signify by saying aye. 2.2 (Vote taken.) 23 MR. GRIFFIS: Opposed? Ms. Bailey. 2.4 MS. BAILEY: The vote is recorded as 3-0-2 to 25

approve the motion as read by the Chair, and as requested by the Applicant. We have an absentee ballot, Mr. Chairman, from Mr. Zaidain, so the vote is again 3-0-2, motion made by Mr. Griffis, seconded by Mr. Etherly, Mr. Zaidain in support, Ms. Miller and Mr. Mann did not participate.

MR. GRIFFIS: Good. Thank you very much.

Ms. BAILEY: The third case, Mr. Chairman and Members of th Board, is the Georgetown Day School, and that=s pursuant to 11 DCMR for a special exception to allow renovation and construction of an addition to an existing private school under Section 206. This application does not include a request to increase the student enrollment or number of permitted faculty and staff. The site is located in the R-2 District at premises 4200 Davenport Street, N.W., Square 1672, Lot 821.

The Board heard this case, Mr. Chairman, on June  $22^{nd}$ , and a decision is now pending before the Board. Several submissions have been filed, and they are before the Board at this time.

MR. GRIFFIS: Okay. As a quick aside, of course, we have Application 17170 that=s just been called. We=re going to get to that deliberation right now, but let me interrupt the schedule and just make an

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announcement that within our schedule, we are adding one item which we=ll call up in the afternoon, and that is the Burke School application, which I don=t really know what the Application number is because all my files are back in the room. And the Board will be dealing with it in our Public Meeting for this specific but very limited area; and that is, we are clarifying some of the conditions that are going into the final order. And we will be approving the final order for issuance today.

I guess I will say with all directness, this is not controversial, but as the Board does in all of its orders, and especially the big ones, we review it for the facts and the intent, and the actual decision. That will be done in this process publicly, and we make clarifications, reviews, and revisions to all orders before they are finally written. Of course, that is our final action on it.

We think that it is important in this specific case just to make clarification items which we=ll be doing in public and on the record, so that=s what will happen this afternoon. And it will be, I think, very short, if not 15, 20 minutes. So that will then move us into 17170 for our discussion at this time.

Going to it, of course, some of the important

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aspects of looking at this, overall this application I think was very well put together and straightforward. We did have the Department of Transportation indicating that they did not see any significant impact or negative impact on the neighborhood. The ANC-3E was in support of the application, but it was conditioned support.

And let me say from my rereading and actually being through this, I think their support was well positioned. I believe that they have struck agreements with the school, which are very important. And I think I made hopefully clear, if not, I think I=ll make it clear now, that as an individual on this Board, and I think this Board in the past has fully supported a lot of the agreements that are put together between applicants and communities, be it the ANC or the adjoining neighbors. And it=s an important aspect to do, and it=s part of the communication process.

However, this Board has, for the past several years, really focused on what our actual jurisdiction is, and how we can CB if we put in an order items, and elements, and conditions, what=s the future impact? Can we actually enforce them? Can we measure them? Are they understandable to everybody, and can we enforce them? And with that great care, I think that=s

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how we craft conditions currently, so there are several 1 things that I saw in this application that we=ll get to 2 in terms of proposed conditions that may not well fit 3 into an order that we issue, if it is so approved. Office of Planning was also in support of this 5 and recommended approval of the application. Clearly, 6 as the Board knows, and looking at the review of it, an 7 ambitious project, and looks to be fairly interesting. But let=s get right to the deliberation. Ms. Miller. 9 MS. MILLER: I just want to note that I 10 believe that the ANC met again in July, and they also 11 met with the Applicant and worked out an agreement of a 12 proposed order and conditions. And that they have 13 taken the position that they support the application 14 without regard to whether or not the Board accepts all 15 of the conditions, which is a change. 16 MR. GRIFFIS: Right. 17 MS. MILLER: 18 Okay. No, I appreciate your MR. GRIFFIS: Good. 19 saying that. That=s an important aspect that came in. 20 I think it=s probably best to pursue this as 21 we=ve done before with these large applications that 2.2 may well conditions attached 23 have deliberate under a motion, and so for the purposes of 2.4

our further deliberation, I would move approval of

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them,

17170, Georgetown Day School, for the special exception which would allow the renovation and construction of an addition to an existing private school under Section 206. And this is at the premises of 4200 Davenport Street, N.W.

The motion I=d like to have seconded for further deliberation to craft the conditions that would be attached to it.

MR. MANN: Second.

MR. GRIFFIS: Thank you very much. And, obviously, we will reaffirm when we call the vote, the conditions. I think unless there are any other opening broad statements, I think we could get right into the conditions on this. Did you want to say something or no? Excellent.

In which case, we have a proposed order and conditions that was actually attached to the July 22<sup>nd</sup> ANC letter to us that was signed by Mr. Todd. It=s Exhibit 40, and we have a proposed order with conditions submitted by the Applicant=s representative. They are identical, and so I think it would be important to go through and look at it. Condition 1, which would be approval, shall be limited to the highschool, which is grades 9-12.

What I=m going to do is read these through as

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they are submitted as proposed, and take comments from anybody, so slow me down if we need to. Condition 2 indicates the number of students at the highschool shall not exceed 465, and shall be limited to grades 9-12.

I think there may be a comment or let me share any reactions to just having the word Aenrollment not

MR. MANN: That=s right.

exceed 465 or not exceeding enrollment of 465.@

MS. MILLER: I think that=s a good point. Even though it=s a pretty minor change, I think it=s more accurate, and you can get ridiculous with trying to read these conditions, but other students may be coming to the highschool, et cetera, and so we don=t just mean at the highschool. We mean the enrollment, so I think that=s a good addition.

MR. GRIFFIS: It=s an interesting position we=re put in to read these, re-read them, turn them upside down, read them backwards, and the use of the mirror in Executive Session to read them. It is true though, in all seriousness, the fact that we=ve seen these come back to us problematically, and I think that=s exactly what we=re trying to do, is make these as specific as possible.

MS. MILLER: And I don=t want to be

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ridiculous, but I don=t know that I was clear, but I mean even in an instance where you have a dance or something, and there are 500 students at the school. That=s what I was contemplating.

MR. GRIFFIS: Exactly.

MS. MILLER: Okay.

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MR. GRIFFIS: Exactly. These are the easy Number 3, the highschool shall have a ones. maximum of 95 full-time equivalent faculty and staff members. Okay. Number 4, the southeast portion of the site located at the northwest corner of the intersection of 42<sup>nd</sup> and Chesapeake Street shall be landscaped and maintained as open space. No parking shall be permitted on this portion of the site. believe that=s a condition that has carried over. comments on 4? Very good.

Five, at the beginning of each school year, but in no event later than October 15<sup>th</sup>, the school shall provide the BZA with documentary evidence to demonstrate its enrollment figures, and in compliance with the terms and conditions of this order, including the TMP referencing Condition 11 of this order. This information must be served on the ANC, which will have an opportunity to respond to the school=s submission.

Question or comments? Clarification of that,

I think this is something that we are actually implementing in a lot of different orders. But to make it absolutely clear, I know we are clear on it, but for the record; that information that would come in would be referred to our compliance officer if there was any sort of problems. And it would be referred to the DCRA, which would be the enforcement mechanism for compliance. This is not in any usurping or creating a compliance or moving our jurisdiction into enforcement of these orders, which we don=t have that. But obviously, it=s good for the documentation of the continuing existence of th is facility.

Six, the school shall offer to appear before

Six, the school shall offer to appear before the ANC in which it is located during the fall and spring of each year to discuss any issues of concern to the community. The school shall attend any additional meetings deemed necessary by the school and/or the ANC to address issues and concerns raised by the community.

Comments?

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MR. MANN: The only thing I don=t like about that one is it=s particularly open-ended. And when it says any issues of concern to the community, is that supposed to be limited to the issues identified in the conditions?

MR. GRIFFIS: I totally agree with your

How is that measurable, and how do we say 1 whether they=re in compliance or not? That sentence 2 gives me some pause. And, in fact, in the first 3 instance, I think it might not be bad if we put in the school shall offer themselves, or shall make themselves 5 available at the ANC=s request. If the ANC wants them 6 to be there, they should show up and present. 7 How do we get over the CB I mean, the school is proffering this, that they=ll make themselves 9 available for any additional meetings, and I think 10 they=ll go ahead with that. Do you have any language 11 you want to propose? 12 MR. MANN: Let me think about this for a 13 second. 14 15 MR. GRIFFIS: Yes. I guess I don=t really see a 16 MS. MILLER: problem with this, in that the two parties concerned 17 have agreed to this language, and they know what they 18 I don=t think they expect an enforcement officer 19 to come in. 20 ETHERLY: I would tend to agree, Mr. 21 Chair, with my colleague, Ms. Miller=s, assessment in 2.2 that regard. It might perhaps be problematic along the 23 lines of where Mr. Mann is heading if we did not have 2.4

the agreement, because I agree, the enforcement clearly

would be very difficult here. But before we have agreement, I=m somewhat more comfortable in letting that language remain.

MR. GRIFFIS: Okay. Mr. Mann.

MR. MANN: I=m not going to go to any great lengths to argue the point, but maybe it makes it even muddled a little bit more, but I mean, even just taking to discuss any issues of concern to the community, and in the second sentence, to address issues of concerns raised by the community - maybe that makes it more nebulous, but I don=t know. I don=t think it=s a tremendously large issue.

MR. GRIFFIS: Right. Okay. I think we can CB I think the intent is supported by the Board in Condition 6. If we, in our review of the final order, change some words around to make it more clear and maintain the intent of that condition, I think it would be appropriate. So let=s move on to seven.

All vehicular traffic to and from the site shall use Davenport Street entrance, pedestrian access only will be permitted at  $42^{nd}$  Street entrance, which shall be monitored from 7:45 to 8:15. Any comments on that?

Eight is, all pick-up and drop-off of students shall occur on the school grounds. Nine, the site

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shall continue to provide one emergency access point on 43<sup>rd</sup> Street, which shall be secured by a 6.5 foot gate. Now there=s specificity for you. The gate shall be locked at all times, except for access by emergency Do we want to call it a fancy gate or vehicles. anything, 6.5 fancy foot gate? Okay. Any comments on Obviously, that=s the way the Board, in all seriousness, is very well aware of where that is, and there is a direct connection out. And obviously there=s concern, I think from the school, but most importantly from the community=s aspect that that is a heavy in-and-out traffic ingress and egress of the vehicles. And I think that=s also a carry-over, so transportation management program shall be established, instituted and monitored by the school.

The transportation management program shall include the following elements. (A) The school shall encourage the use of public transportation as a primary means of assessing the school by the faculty, staff, students. (B) School shall make available to all students reduced fare Metro Rail passages to encourage use of public transportation.

I=m going to break here because (A), when you first read it, I wonder why are we even saying that? But it=s clear that that=s the general heading of what

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we=re about to get into. And so how is it going to 1 encourage? Well, it=s going to encourage it by 2 offering the reduced fare to the Metro Rail. Also, no 3 student shall drive a vehicle to school unless there is an on-site parking space for that vehicle. 5 The language of that is kind of interesting, 6 but you know, the intent I think is there. (D) At the 7 beginning of each school, all students must register their vehicles. Comments? 9 MS. MILLER: Do you have a problem with that 10 one? 11 MR. GRIFFIS: Where are they registering it? 12 13 Can we do it? Can we condition that they register it? Are they registering it downtown, or with the school? 14 MS. MILLER: You know, I interpreted that as 15 meaning with the school, and that that was a way of 16 them to track the cars, but we can specify that. 17 MR. GRIFFIS: I think we should. 18 MS. MILLER: Yes. Okay. I agree. 19 MR. GRIFFIS: After all, I think a condition 20 similar to that has come up. 21 MS. MILLER: With the school. 22 MR. GRIFFIS: All right. So, obviously, I 23 think you=re absolutely right. It=s the intent that 2.4 the school will register or have a list of the vehicles 25

that the students would be driving. (E) The students shall be strictly prohibited from parking on residential streets surrounding the campus.

I would propose that we say the school shall strictly prohibit all students from parking on residential streets around the campus. That condition on its own, although it=s under the Subsection of D, it=s E. The wording of that seems to put us in charge of measuring compliance, or actually going out and writing tickets. Students shall be strictly CB we=re prohibiting students from parking on residential streets. Well, I=m not sure we can do that.

The school can prohibit their students from parking on residential streets. At least, I=d rather have them have the problem of jurisdiction than us. And that=s what=s being proposed here, so I think just clarifying that, that=s not difficult. Yes?

MS. MILLER: I would go further than that, too. This looks like they=re being prohibited from parking on residential streets at all times. And I had some problems with this whole issue anyway during the hearing, because these are public streets. However, I see the nexus between during school hours, but this could be read even broader to include weekends and nights, et cetera. So I would propose CB

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Well, they can=t drive up and MR. GRIFFIS: 1 shop at Best Buy and park near the school. 2 MS. MILLER: Right. But everybody else can. 3 MR. GRIFFIS: Right. MS. MILLER: Right. 5 MR. GRIFFIS: I see. 6 MS. MILLER: So I would limit it further and 7 say students shall be strictly prohibited from parking on residential streets surrounding the campus during 9 all hours that the school=s on-site parking is open and 10 available for use. I mean, actually as I wrote that, I 11 thought well, if I just do school hours, then what 12 about after-school activities, or whatever. And I 13 think the whole purpose of this garage and what we=re 14 approving is connected to there not being a need for 15 the students to park on the streets anymore, because 16 they can park in the garage. So as long as the garage 17 is available for their parking, they should park there. 18 assume it=s not going to be available during 19 weekends and nights, or whatever. 20 MR. GRIFFIS: Okay. And that would make sense 21 too then if there was a school activity or a late night 2.2 game that people are parking, but a student was in the 23 area that wasn=t going to that activity was going to 2.4

shop in the area, then that parking would not be

1	available to them. Okay.
2	MR. MANN: I=m going to throw something else
3	in the mix here; and that=s the residential streets
4	surrounding the campus.
5	MR. GRIFFIS: Yes.
6	MR. MANN: In my mind, I don=t know if that
7	means one block away, or five blocks away. I don=t
8	what Asurrounding the campus@ means.
9	MS. MILLER: You know, I don=t know either, so
10	I think if we try to define it, we=re going to get in
11	trouble because we don=t know.
12	MR. MANN: Right. So your suggestion then
13	would alleviate that. Is that right?
14	MS. MILLER: Not really.
15	MR. MANN: Because there=s still some times
16	when residential parking may be allowed.
17	MS. MILLER: Yes. Well, this goes to
18	residential parking being allowed when the garage and
19	the other on-site parking site is not available. It
20	doesn=t go to how many blocks out are you allowed to
21	park. But the further out you go, the less convenient
22	it is for the students. We just don=t have in the
23	record how many blocks out you go. That=s why I=m
24	afraid to put anything in.
25	MR. GRIFFIS: Yes, that=s an interesting

1	point.
2	MS. MILLER: But this is also an element of
3	their plan.
4	MR. GRIFFIS: Right.
5	MS. MILLER: It=s not exactly our plan.
6	MR. GRIFFIS: Right. Okay. I think we take
7	that in a good note.
8	MS. MILLER: And if it becomes a problem, I
9	would think they can amend it, and they can define it.
10	MR. GRIFFIS: Very well. (F) School employees
11	will be trained at the beginning of each year to
12	implement and enforce the transportation management
13	program. (G) School employees shall monitor the
14	streets surrounding the campus for one semester after
15	the opening of the garage to ensure that the
16	transportation management program is operational and
17	effective, and that no students are parking on
18	residential streets. Comments?
19	MR. MANN: No, except to say I don=t know
20	which CB again, it doesn=t restrict CB it doesn=t
21	define which residential streets it is, but I guess
22	that=s CB it=s addressed the same way that the previous
23	comment was.
24	MR. GRIFFIS: Comments?
25	MS. MILLER: Well, I mean it=s not a condition

I particularly like, but with respect to no students 1 are parking in residential streets. I mean, again it=s 2 a little bit vaque. 3 I would propose that school MR. GRIFFIS: employees shall monitor the streets surrounding the 5 campus for one semester after the opening of the garage 6 to enforce the transportation management program. 7 MS. MILLER: I would concur with that. MR. GRIFFIS: 9 Okay. MR. MANN: I think that=s better. 10 MR. GRIFFIS: (H) The transportation 11 management program shall become part of 12 а 13 enrollment contract between the school and parents, by which the parents shall agree to be bound by its fines 14 15 and punishments, as follows. First violation, parent/student warning shall issued. Second 16 be violation, a monetary fine. I propose one shiny 17 Third violation would be doubling of that 18 monetary fine, or one thin dime. And fourth violation, 19 disciplinary action shall be taken, which may include 20 Fifth violation would be additional suspension. 21 disciplinary action shall be taken, which may include 2.2 expulsion from school. 23 Obviously, I have the bad habit of trying to 2.4 introduce a little bit of humor. But I think the 25

intent is well said in terms of the violation, the level of violations, and I think we=ve seen that. I just wanted the Board to focus on the fact that we=re not, and they=re not proposing a defined monetary fine. And the fourth and fifth do have the issuance or the utilization of the word Amay@. I, particularly, don=t have a problem with that, but I do think we need to be clear on what=s actually being proposed.

I mean, we=ve had both extremes. We=ve had extremes where there is - my gosh, there=s thousands of dollars of fines for not holding up with an agreement. And we have something of this nature, which is, I think, more flexible and more accommodating, and frankly, it may well serve the school to progress as times change in a couple of years. You know, the monetary level may change, and they may find the disciplinary action also changes. Yes, other comments?

MS. MILLER: Well, I=m just wondering if it just should stop at CB well, let me just hear it. The transportation management program shall become a part of the enrollment contract between the school and parents, by which the parents shall agree to be bound by its fines and punishments.

I don=t know. I mean, then it says as follows, and you have the five degrees of punishment,

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but I don=t know how long this order is going to be in 1 effect, and it may be CB we didn=t find that these 2 elements were particularly necessary, and how long are 3 these going to be in place? MR. GRIFFIS: Well, let me propose this then. 5 If you did (H), Transportation management program 6 shall become a part of the enrollment contract between 7 the school and parents, by which the parents shall agree to be bound by its fines and punishments, period. 9 MS. MILLER: That=s what I=m proposing. 10 MS. BAILEY: Okay. And that way, their 11 transportation management program can change their 12 fines, punishments, or whatever they want. 13 MR. ETHERLY: And you would then eliminate the 14 subsequent clauses, 1-5. 15 MR. GRIFFIS: Right. Because those would be 16 listed in the transportation management program, and 17 not in the order. 18 MS. MILLER: I mean, in considering these 19 conditions also, we know that they have a separate 20 agreement anyway that they=re agreeing to, that the 21 parties are agreeing to. 2.2 MR. GRIFFIS: Right. 23 MS. MILLER: It may include that. It does 2.4 include that, so we don=t have to have it in our=s. 25

And just as we don=t have the records, I think that=s a CB

MR. GRIFFIS: Right. No, it=s true. Okay. Eleven, on-site parking shall be limited to use for school-related activities. The service parking area shall be secured by a chain, gate or cable during all hours that the lot is not in use. When the parking area is open during non-operating hours, the school shall provide security to prevent unauthorized parking.

MR. MANN: You know, I think that=s just fine, but I don=t understand why. Personally, if I were a resident of the area, I think I would have tried to extract some gain out of that, but I guess if that=s what they want, then let it be chained off, and nobody can use it.

MR. GRIFFIS: Right. Yes, it=s interesting. All right. So service parking area shall be secured by a chain, gate or a cable. Okay. We=re going to just put in something in there, secured by a chain, gate, cable, or similar, just so we don=t get into the absurdity of non-compliance because it=s neither a cable, nor a chain that locks that thing up. Right? Okay. Very well. Anything else on eleven?

Twelve, parking garage shall be limited to use for school-related activities and will be available for

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use at all times that the school is open. School shall have security personnel on duty at the school and monitoring the garage at all hours that the garage is open. The garage shall be secured during all hours that it is not in use.

Thirteen is, during special events which increase the demand for parking beyond the number of spaces available on-site, the school shall provide shuttle bus service to and from the Tenleytown Metro Rail station to minimize potential overflow parking in neighborhoods and streets by visitors to the school. Adequate notice of such service shall be provided by the school to all invited participants in the special event. Okay.

I think if there was a lot of evidence on the special events that we went through, which there was not in this case, I think we=d obviously be much more specific as to what events actually would trigger how you would measure the triggering that they would not be able to make capacity of the parking. In that that=s not specific to this case, I think we can move on. Hold number thirteen.

Number fourteen, during its hours of operation, only school faculty, staff, and students, and visitors who have checked-in with the school office

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1	shall be permitted on the site, except for persons
2	attending special events, such as athletic events,
3	plays, parent meetings, similar school-related
4	activities.
5	MR. MANN: I=m actually a little bit confused
6	by that one.
7	MR. GRIFFIS: Wow, me too.
8	MR. MANN: And I didn=t CB Aexcept on@ - does
9	that mean that it=s okay if they don=t park at the
10	school?
11	MR. GRIFFIS: Well, my fundamental question I
12	think is going in the same direction. First of all,
13	what does this mitigate in terms of the facts that we
14	saw in the case? Secondly, why wouldn=t the school
15	want to make sure whoever comes in, is supposed to be
16	there? Why do we need to be involved? And it seems to
17	me CB so I think we could strike fourteen.
18	MS. MILLER: Yes.
19	MR. ETHERLY: I just don=t believe it=s
20	pertinent to the zoning inquiry.
21	MR. GRIFFIS: Okay.
22	MR. ETHERLY: It=s an appropriate school
23	policy, of course, but not pertinent.
24	MS. MILLER: Right.
25	MR. GRIFFIS: Right. Excellent. Fifteen -

you know, how does the Fed Ex guy fit into that? Is he a visitor? Okay. Fifteen, the hours of operation in school for classes shall not exceed from 8:15 a.m. to 3:15 p.m. All extracurricular inter-scholastic activities held on the site shall be concluded by 11:30 p.m. How does summer school, tutoring classes fit into that?

MS. MILLER: I don=t know. I don=t believe there=s a record for this. I mean, it may go to noise, it may go to something like that, but I don=t remember hearing testimony about why this was important.

MR. GRIFFIS: Okay. I would say that is true. The fact in the testimony in the record was that use of the field, and the timing on the field, which we=re going to get to. So I don=t think it went into the hours of operation of the school. And it seems to be CB I think I=m of the same understanding from the other comments, is now we=re getting into the program and operation of the school, which will set its own CB I mean, what=s the difference between 8 and 8:15? I don=t think they=re starting school at five in the morning, although that may be the new academic philosophy, but the highschool is required to meet for a certain amount of time, certain amount of days, no matter what it is, what highschool. Okay. So I think

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is it consensus then to remove fifteen? 1 MS. MILLER: Yes. 2 GRIFFIS: Okay. Sixteen, all inter-3 scholastic activities utilizing the athletic field shall be scheduled to conclude CB 5 MR. ETHERLY: Mr. Chair, let me pause for a 6 moment and go back on 15, and I think 16 might actually 7 invoke a similar conversation. To the extent I agree with Ms. Miller, in terms of trying to parse to my 9 recollection of the record in terms of support for the 10 rationale, but to the extent you give consideration to 11 issue of noise or other similar types 12 disturbances that that condition might be attempting at 13 Because there=s some measure of consensus 14 between the ANC and the party here, the Applicant here, 15 I=m wondering whether or not perhaps 15 is fine as is. 16 17 I=m kind of on the fence, because typically it 18 is the type of a condition that I would encourage us to 19 stay away from, but because there=s an agreement here, 20 I=m wondering or not that gives us a little more 21 flexibility to work with it. 2.2 MR. GRIFFIS: What about this as a compromise, 23 because I think you=re right, Mr. Etherly, it may speak 2.4 to some of the things that may have been an issue 25

before us, but weren=t because they were already ironed 1 out. But maybe we keep in all extracurricular, interscholastic schools activities held on the site shall 3 conclude by 11:30. I mean, that seems to go to more of the impact on the surrounding area. The point of whether it=s 8 to 3, or it=s 8:15 to 3:15 operation CB 6 MR. ETHERLY: Class operation. 7 MR. GRIFFIS: CB is something else. MR. ETHERLY: I can agree with that. 9 MR. GRIFFIS: The after-hours, and that way 10 they don=t rent the facility out for raves until 2 in 11 the morning or something, Tuesday, for BZA Members. 12 MR. ETHERLY: I would agree with that. And I 13 might also be inclined to suggest then that that takes 14 it towards the vein of where Condition 16 is going, so 15 is there some utility to be gained by collapsing those 16 two conditions into one? I don=t know. I=m jumping 17 ahead, but I agree with the first suggestion, eliminate 18 the reference to the operations as far as classes go, 19 and retain the language that reads Aall extracurricular 20 or inter-scholastic activities held on site shall be 21 concluded by 11:30 p.m.@ 2.2 Okay. Good. 23 MR. GRIFFIS: Thank you. Comments? 2.4 MS. MILLER: Yes, I=d like to make a general 25

and the

is, some of the genesis of comment; that conditions were previous orders and previous BZA orders relating to the school. And that=s where, when we had the hearing, the ANC Commissioner said something to the effect well, these conditions were in previous orders, and why aren=t we responding positively to conditions that day. And that has stuck with me, and I want to put on the record, and I hope he=s listening, because I think that one of the comments he made was well, we know there=s a different Board, philosophies are different. And that may be true, but what=s most driving this Board is CB I mean, I think I can speak for the Board - is recent Court of Appeals decisions, and one in particular is President and Directors of Georgetown College versus District of Columbia Board of Zoning Adjustment, a 2003 decision, in which the Board found that the BZA had gone way overboard in granting conditions, and it had gone so far afield of zoning that one of the judges had to define zoning in the order. So I think this Board is reacting to conditions, being very cognizant of that quidance from the Board, from the Court - what=s in our jurisdiction, and what isn=t, and whether there=s been a record made for substantiating the imposition of

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So anyway, I was looking back at the previous 1 BZA order and I saw that there was one condition that 2 did talk about the hours being from 8:15 to 3:15, so 3 I=m sure that=s where that came from. Right. Indeed. In fact, 15 is MR. GRIFFIS: 5 the last condition of the previous order, and so the 6 rest would be new. But I think that it is well said, 7 and I do think we have the facts and the evidence in the record to revisit the conditions that we have, that 9 were from the previous order. And with the eye, as Ms. 10 Miller has said, of some recent court decisions and 11 review of conditions from this Board. 12 Okay. So going into 16 then, 15 as amended or 13 revised, 16 would read: AAll inter-scholastic athletic 14 events utilizing the athletic field shall be scheduled 15 to conclude no later than 7:30 p.m. In situations 16 where an event goes into overtime, subject to weather 17 delays, or subject to other conditions that force the 18 event passed 7:30, that must conclude no later than 8 19 p.m.@ Can=t we just say when it gets dark? 20 MS. MILLER: Yes. 21 MR. GRIFFIS: Leave the field when it gets 2.2 I=m kind of joking, but during the school year 23 it=s going to get dark pretty early. 2.4 MR. MANN: No, you=re right. I mean, the next 25

one says there=s not going to be any artificial lighting on the athletic field anyway.

MR. GRIFFIS: Right.

MR. MANN: Right. But how do you define

MR. MANN: Right. But how do you define Adark@? I mean, lunar left in the playing field?

MR. GRIFFIS: When the hardball hits you in the head because you didn=t see it, get off the field. It seems to be CB I understand, and I think it=s an important aspect that you don=t want to have athletic events running late into the night.

Actually, the substantive problem I have with 16, the way it=s written, is that we=re so direct - 7:30, clear the field. But we obviously have to give some flexibility, because they=re athletic events. They=re not classes. The bell rings, the lecture is over, so then we give this whole release of, but if you run into any sort of delays you can keep going. I don=t know. It=s been proffered. We can try and smith it. I=m satisfied with just running with it as written, noting some of our concern on it.

MR. ETHERLY: I agree with your concern, Mr. Chair. I probably - because I wouldn=t want to get into the sticky wicket of trying to wordsmith it. I would just as soon probably leave it alone. Once again, I feel somewhat comfortable because there=s been

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an agreement here that=s been reached, so I=m certain that the Applicant has given some thought to the practical implementation of that kind of language.

I mean, I agree with you it=s hard to predict in the instance of an athletic event or perhaps some other type of extracurricular activity, timing - especially an athletic context, but it might be more trouble than it=s worth to try to wordsmith it.

MR. GRIFFIS: Actually, you brought up an excellent point which I think makes me say let=s keep it and move on; and that is, practical implementation. What it goes to is the school is going to have to schedule it. At 7:30 the field is not used, so if it is practice, you=re going to set your practice for two hours at 4:00 and have it free and clear. You=re also going to schedule games. You=re going to make sure that the teams can get there in time to set up, to get on the field and play, and be finished by 7:30. So I think it=s fine the way it is. And, frankly, giving that specificity I think will help its implementation, meaning the scheduling and all that. And everyone is going to be clear.

MR. MANN: An alternative though might be just you could consider this. If you did away with number 16 in its entirety, and number 17, then the artificial

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the athletic field would become lighting of the 1 determining factor on when athletic events 2 are scheduled. 3 MR. ETHERLY: I like the thinking, Mr. Mann, 4 and not being familiar with the vagaries of 5 particular athletic conference that the Applicant may 6 be engaged in, my only concern might be, as you begin 7 to move into and away from daylight savings time, what does that do potentially in terms of when we get into 9 the season where the nights run a little longer? Ι 10 just as soon remain with the specificity, because I 11 think it is so specific that it provides protections. 12 MR. GRIFFIS: Right. 7:30 get home, have 13 dinner, do your homework. Okay. 14 MR. ETHERLY: Is that a proposed condition, 15 Mr. Chair? 16 MR. GRIFFIS: Yes. 17 That was said in jest, 18 MR. ETHERLY: 19 course. MR. GRIFFIS: Okay. Anything else? 20 MILLER: Ι just want MS. to use this 21 opportunity to make another general comment. I think 2.2 as we sit here, we=re kind of like surmising, well, do 23 they really need it, or why do they need it. And it 2.4 seems like it would be a better approach maybe in the 25

future when parties submit conditions. Either we have some kind of hearing or hear from the parties why they need these kind of conditions. Some of them may be very obvious, but some of them are not, if they=re substantiated with reasons.

We=re guessing a little bit. This is not CB it=s just a point. We can go by it, and I think these are little conditions that we=re talking about, but we=re spending a lot of time haggling over them, and maybe we wouldn=t have to do that. That=s my only point.

MR. GRIFFIS: Right. Seventeen, there are no artificial lighting CB there shall be no artificial lighting of the athletic field. The bell system within the school shall not be audible in the neighborhood, except for standard emergency alarm systems. Okay. I would just as well take that out, but let=s leave it in, and move on. I hope we don=t ever see something come back to us that somewhere in the neighborhood you can hear the bell. I mean, that=s a very vague, very open CB if it=s that loud, it=s probably harming the children=s ears in this school, but let=s move on.

Nineteen, AStudents= cars that are parking on either side are either in the surface lot or in the garage are to stay on campus during the hours that

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classes are in session, except for trips off-campus for 1 the following purposes.@ They=re obviously instituting 2 a closed-campus policy, and they list the four 3 opportunities where a student would leave. I think that=s fine, unless there are other CB 5 MS. MILLER: Well, they can walk out. It=s 6 not a totally closed campus. 7 MR. GRIFFIS: Lock down. MS. MILLER: They can walk to nearby CB 9 MR. GRIFFIS: This is going to driving. 10 MS. MILLER: Yes. 11 MR. GRIFFIS: Students cars parked wouldn=t 12 13 leave. MS. MILLER: Right. 14 15 MR. GRIFFIS: Okay. MR. MANN: I think that=s actually 16 important point, and I think maybe it just needs to be 17 reworded so that it simply says that you can=t take 18 cars off campus except for these reasons. At the 19 moment, it kind of says that students can=t leave 20 campus for that reason. But I don=t know, maybe 21 everybody else understands that. 2.2 MS. MILLER: No, I thought he was saying it 23 was a closed campus, and I was saying no, it=s just 2.4 closed for the cars leaving. I don=t read it as the 25

students can=t. 1 MR. MANN: I did, the first time I read it. 2 MS. MILLER: You did? The students= cars. 3 MR. MANN: Well, it also says Astudents= cars that are parking@, but students= cars aren=t parking. 5 Students are parking their cars. But when I read it, I 6 thought that it meant that the students couldn=t leave, 7 but maybe I=m the only one that didn=t understand that. MR. GRIFFIS: We have too many English majors 9 here. I think that=s an interesting point. 10 vehicles are to stay, so we=ll put that in. 11 MR. ETHERLY: Now, I=ll leave it as is. 12 13 MR. GRIFFIS: As is. MR. ETHERLY: Keeping in mind my colleague, 14 Ms. Miller=s, caution about trying to shall we say 15 prognosticate too much, or read too much into the 16 condition. My initial concern was from an enforcement 17 standpoint, I could very well see a scenario where 18 there are concerns or allegations raised about there 19 are, in fact, cars that are leaving at some point. 20 while I don=t question the appropriateness of the 21 policy, I initially was concerned about whether or not 2.2 it needed to be enunciated here. But I=m fine with it 23 staying as is. 2.4

MS. MILLER:

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I think that=s a good point.

We=re talking about here conditions that DCRA is going to have to enforce. And its good point is that this is pretty difficult to enforce because they won=t know the intent of why these cars are leaving.

MR. ETHERLY: I mean, you could envision the scenario where that level of inquiry could have to be undertaken by DCRA. Now once again, I=m fine with it staying in because I think the backstop here is the Applicant and the ANC have, I am certain, gone through these with a fine tooth comb, and have considered the challenges and the practicalities of implementation. So that gives me a certain measure of check here.

The compromise could conceivably be, you recall that as we looked at what would be, I believe, Condition 10-H, which spoke to the transportation management program. If the student parking policy is considered part of that transportation management program, as would be the fines and punishments that are a part of the enrollment contract, could you simply add in the word Arules@ as part of that clause, which would get you to all of this. Because this, to me, is very specific rules or regulations that are going to be part of what a student has to be responsible for. Does that perhaps get you here? But I=m comfortable avoiding all that wordsmithing and just leaving it in, but that

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could be one way around it. 1 MS. MILLER: Right. Are you saying that we 2 would move 19 to like make it H under 10, and that this 3 is one of the elements in their transportation 5 management program? MR. ETHERLY: Not that detailed, but really 6 just more of a reference to it, so 10-H as it=s 7 currently left, I believe was the transportation management program shall become a part of 9 enrollment contract between the school and parent, by 10 which the parent shall agree to be bound by its fines 11 and punishments, period. Could you simply add in the 12 word Aby its rules, fines, and punishments@, period. 13 And that by reference gets you the benefit of this type 14 of rule without having to enunciate it. Of course, 15 creative counsel could still pursue enforcement, but it 16 takes the direct reference out of it. 17 MS. MILLER: Okay. I think that we should do 18 I mean, if you put it in by its rules, I don=t 19 both. think that=s problematic in H, and then make it CB 20 MR. GRIFFIS: But it=s in an order. I mean, 21 this is even above the TMP. 2.2 MS. MILLER: It is? 23 MR. GRIFFIS: I understand what you=re saying. 2.4 MS. MILLER: I guess my problem is CB 25

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MR. GRIFFIS: Here=s the other thing in terms of enforcement, which I think is an interesting thing, obviously, we have to look at, and how this mitigates any potential adverse impact, but then how we would actually look at the compliance of it.

One of the conditions on this is that all vehicles are registered with the school, so that the school has it. The school should know if a car pulls outside that a student is not on campus, not in school, and they should know exactly why. So if somebody came up and said I saw that car leave, why did it leave? this is their scenario of how they=re going to do it, they=re going to be able to go, and they=re going to say that car is associated with this student, and this student is signed out for one of the four reasons; either have an approved leave, they=re going for their community service, extracurricular internship, or one of the like. I think it=s all I think the system, as complex as it is, it seems to all pull together.

MS. MILLER: Okay. The only place I=m stuck is it just sounds like this is a good school policy that they should enforce, as opposed to someone coming to DCRA saying that this provision has been violated of the BZA order.

1	MR. GRIFFIS: Okay. And I absolutely agree
2	with you, except for this one situation; and that is
3	one of the impacts under 206 that has to be mitigated
4	is traffic impact. And one of the facts in evidence
5	that came up in this case, limitedly, but came up, is
6	how much in and out of the school - if you build a
7	whole new parking lot, they will come, you know. So
8	now you have all these cars, and they don=t want to
9	have a lot of daily traffic all the time. So this
10	seems to address that aspect of it. They=re going to
11	come in, park, and they=re not leaving until they=re
12	allowed to leave at 3:16:30.
13	MS. MILLER: I agree with you. I see the
14	connection. I just don=t see the enforceability.
15	MR. GRIFFIS: Okay.
16	MS. MILLER: So I thought CB
17	MR. GRIFFIS: I see it.
18	MS. MILLER: All right.
19	MR. GRIFFIS: If it ever gets down to that
20	fact of enforcement of that actual provision, I think
21	it=s there.
22	MS. MILLER: Okay.
23	MR. ETHERLY: So it=ll remain in, and I=m
24	comfortable with that. I just want to say, I
25	appreciate the discussion, Mr. Chair.

MR. GRIFFIS: Good. No, and I think it=s a 1 valuable discussion. Now on 20, all existing and new 2 mechanical units, including air conditioning units 3 shall be oriented toward the north-end side of the mechanical penthouse away from the adjacent residential 5 neighbors on the south side of school property, as 6 shown in the plans marked Exhibit 29 of the record. 7 I don=t see any difficulty with that. That=s actually a redundant condition. The plans are in 9 there. That is one of the things that did come up and 10 is showing. So 21, the school may make its highschool 11 facilities and grounds available to organized community 12 13 groups. If we hadn=t removed number 14, I think that one might be a problem, but that=s gone. And I guess 14 15 this would be CB well, there it is. Any comments? MR. that means all the 16 MANN: Ι quess facilities except the parking garage. 17 MR. GRIFFIS: You hit exactly the difficulty 18 with that. The grounds are the parking garage. 19 mean, its facilities, the building and the grounds. 20 MR. ETHERLY: I mean CB 21 Would they have to come under MR. GRIFFIS: 2.2 the provisions of all the other related conditions? 23 MR. ETHERLY: That actually is where I was 2.4 heading. I mean, I=m CB qosh. I think Ms. Miller=s 25

comment earlier was probably prophetic in terms of getting into the level of detail, but I think it=s an important query.

Perhaps the way to get at what Mr. Mann was

Perhaps the way to get at what Mr. Mann was saying is, to an extent, what=s good for the goose is, indeed, good for the gander here, and that you might, indeed, want to add language at the end of that clause which does say consistent with these conditions.

I mean, I think it=s understood that if the school does, indeed, make its facilities or grounds available to an organized community group, that by implication CB actually, I=m going to stop right there.

I=m going to turn it back to CB

MS. MILLER: I=m going to jump in then because, yes. Okay. There=s a contradiction I believe then between this condition and Condition 11 that says, AThe on-site parking shall be limited to use for school-related activities.@

MR. GRIFFIS: Right.

MS. MILLER: So we have to just pick one. I mean, it seems to me the one to take out is that first one, that the on-site parking shall be limited to use for school-related activities, if there=s evidence here that they want to make the facilities available to organized community groups.

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MR. MANN: I agree.

MS. MILLER: Then they=re free to limit it how they want later. Well, if they=re prohibited now, then they cannot make that available to organized community groups.

MR. ETHERLY: Well, that=s if you take CB and that=s why I stopped sort of to pause, because I don=t want to venture into setting precedent here. Let me just float this. I mean, that outcome is a concern if you take a restrictive reading of school-related activities. If you are perhaps more of a fan of the community school type of concept, then you would think it is entirely appropriate for a school facility to make itself available for community uses. That is part and parcel of the educational mission in institutions, as such. I don=t necessarily think they are mutually exclusive, and could indeed work in concert.

MR. MANN: The school is ultimately going to be the one that controls who parks in their lot and who doesn=t, anyway. And number 11 talks about unauthorized parking. They=ll be the ones to authorize it, so if we were to take Ms. Miller=s suggestion and remove that first sentence of Condition 11, then it means that they can use it. They can allow it be used.

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They can authorize it to be used by community groups if that=s what they wanted to do, but it takes out that strict provision of not being able to use it for activities that are not related to school.

MR. GRIFFIS: Yes, I see. Take out the first sentence of Condition 11, and it would read, AThe surface parking area shall be secured by a chain, cable, gate, or similar during all hours that the lot is not in use. When the parking area is open during non-operating hours, the school shall provide security to prevent unauthorized parking.@ I think that succinctly says it. That way Condition 21 can remain, AThe school may make the high school facilities and grounds available to organized community groups.@ Does that make sense?

MR. ETHERLY: Kill joys. No, that works. I=m in agreement with that, Mr. Chair.

MR. GRIFFIS: Excellent. Okay. Twenty-two, AThe school shall perform a hydrology study of the site area in advance of any construction, and the results of the study will be presented to the ANC-3E at the public meeting before construction begins.@ Anyone have any difficulty with that one?

MR. MANN: I think it=s unusual. I=m not quite CB

MR. GRIFFIS: I would not agree with keeping that in.

MS. MILLER: I think we=re entering the conditions dealing with construction, and construction activities. And I think it=s the Board=s position that we don=t have jurisdiction over construction activities. So, therefore, any of them dealing with construction activities would come out.

MR. GRIFFIS: Well, the other aspect of it is - first of all, it is going to a point which was a fact in the case, and that is during this construction, the storm water management and run-off is of concern for the surrounding area. That=s obviously a concern for us too, but with that condition, all it=s saying is that they have to present to the ANC. I mean look at it, it just says - all right, so they have to do this study, and then they just have to present it. It=s almost meaningless as a condition in terms of what the impact would be, or what we=d actually mitigate. It=s not mitigating anything. It=s just a matter of process.

I think it=s an excellent one. I would imagine that the school in all construction is going to do this, and that they should share that, and make sure it=s addressed. Again, I totally agree - it does go to

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construction management and impact, and I would hope 1 that they=re going to do that anyway without this condition. 3 It=s also very temporary. It=s a specific time and a specific element that needs to be done. 5 These conditions, as I viewed them in my opinion is, 6 it=s going to, first of all, the final product, and how 7 it would continually as that project and product is in existence, mitigate any adverse impact. So it=s a 9 continuing situation on which these conditions would 10 Something that time-specific and that one-shot 11 seems to me, should be a side agreement that is done or 12 a promise by everyone involved. 13 MR. ETHERLY: Mr. Chair, I would tend to agree 14 with your comments and those of Ms. Miller with respect 15 to proposed Condition 22 and 23. 16 MR. GRIFFIS: Right. 17 I might, however, offer a 18 ETHERLY: somewhat different perspective with regard to 24 and 19 25, which don=t endeavor to go into the level of detail 20 that we see in 22 and 23, but I think still speak 21 broadly enough around the concern of objectionable 2.2 traffic conditions. 23 MR. GRIFFIS: Right. 2.4 MR. ETHERLY: And might not venture too far to 25

try to structure construction. I might ask for comment from Ms. Miller, and ask if she would agree with that.

MS. MILLER: Okay. Ι think that the construction activities are really serious concerns for the neighborhood, and they really need to be addressed. And the question is, do they belong in our orders. That=s all. And as I understand, especially in this case, there is an agreement between the Applicant and the ANC that addresses these same conditions. hesitated over 24 and 25, as well, because they related to parking conditions related to the school, et cetera. But again, when you look at enforcement, where the contractor is going to park and things like that, that=s really not our jurisdiction, so since it=s covered by another agreement anyway, and we really don=t jurisdiction have over construction, my inclination would be to leave them out.

MR. ETHERLY: Might I then suggest with regard to 24, I would be inclined to agree with Mrs. Miller, and that would probably strike the second sentence of proposed Condition 24, which speak so the contractor parking component. I think the first sentence of Condition 24, as proposed, still speaks to the school undertaking all efforts, of course, to still enforce the existing parking policies during construction.

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Proposed Condition 25, I mean we=ve seen CB actually, I=d be comfortable with 25 dropping off, as well, hesitantly, but I=m not willing to fall on a sword over it.

Okay. Let me see if I follow. MR. GRIFFIS: Twenty-three it is the consensus taking that out.

> MR. ETHERLY: Twenty-two and 23.

Right, 22 and 23 are out. MR. GRIFFIS: would propose in 24, because here=s what=s actually being addressed in 24 - there=s two aspects to it. the removal of parking that=s existing, which actually goes to the previous structure and facility. And it is a temporary provision, and I=m hesitant to get into it, but before the fact that this may be a long-term - it may be a whole year and the impact may be big - that we do during the period of construction when the existing campus parking spaces are reduced, the school shall provide alternative parking equal to or greater than that being removed, or the numbers being removed at an alternative location. So if you have five that you are filling up for non-students or going away, and it=s like a case that we had before, then you need to provide five somewhere else so we keep the number that are available on site now equal.

Now the other thing that did come up, and I=11

let comments on that to see if we want to do it in that 1 frame. The last sentence which you were saying to take 2 AIn addition, the school will make the out, 3 requirements for all contractors, that no worker will park either personal or business vehicles on the 5 surrounding residential streets during construction@. 6 This came up during the hearing, and actually I think 7 the Board made the comment that that would be a more applicable condition in the general contractor=s 9 contract with the school. They can certainly negotiate 10 that in, and obviously make it either a requirement or 11 a full understanding of the G.C. that they=re going to 12 have to monitor where all these folks are, and where 13 they come, and where they put their vehicles. 14 MR. ETHERLY: I agree. 15 Okay. Comments? 16 MR. GRIFFIS: Yes. I=m looking in the order. 17 MS. MILLER: I=m not sure if it=s here, but I=m sure they=re 18 required to have a certain number of parking spaces 19 Maybe it=s not in this order, because this order 20 goes to the expansion. I mean, because we=re talking 21 about moving parking spaces that they currently have 2.2 for any reason. 23

Right.

MR. GRIFFIS:

MS. MILLER:

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That they always have to have

those number of parking spaces available because of the ratio.

MR. GRIFFIS: Right.

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MS. MILLER: So I mean, I guess I can say I can certainly go along with this provision, because it=s not that different - construction versus any other reason. But losing parking spaces, somehow they=ve got to --

MR. GRIFFIS: Replace them.

MS. MILLER: CB replace them or make arrangements another way. Yes, okay.

MR. GRIFFIS: Excellent. Okay. Then 24 and 25, I would agree that it=s a construction management plan, and I think Mr. Etherly and Ms. Miller said it very well, that there is that agreement - an important And in all these applications that we look at, one. construction is probably the biggest impact that we=re going to see in any project. However, they=re not CB no application that I=m aware of since I=ve been on the Board, has come in for zoning relief attendant to the construction. Right? I mean, it=s the end-product, it=s the project that=s going to be constructed. so having the construction management that mitigate the difficulties that are temporary are actually important, but I do not believe are appropriately put in and conditioned.

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Now I would put out there also in terms of 25, in terms of the construction management committee, that during construction, there are going to be scheduled progress meetings where the school representative, be it their architect and the contractor, are all going to meet during construction. I think in future or maybe in this one, that the ANC wants to say item number one on the progress meeting agenda is going to be community concerns. And every single time you go into that meeting, they=re going to have to say are there any community concerns? And they can put them in in writing, they can do it however they want to do it. You have it always in all sort of projects, some of which we=ve seen here but we didn=t get If it=s a high level secure project, a specificity. standing agenda item is security issues, what are security issues? Anyone gotten hurt on the project, any CB that=s probably a good way that you don=t You always have it addressed. And then there=s a place at which you can submit the comments or concerns.

Okay. Anything else?

MS. MILLER: I just want to clarify CB

MR. GRIFFIS: The conditions?

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1	MS. MILLER: Twenty-four.
2	MR. GRIFFIS: Yes.
3	MS. MILLER: We=re basically leaving in the
4	first sentence. Is that correct?
5	MR. GRIFFIS: That=s 24. Yes, ADuring the
6	period of construction when existing campus parking
7	spaces@ CB
8	MS. MILLER: Okay. Can we say, Aperiod of
9	construction or any time when the existing campus
10	parking spaces are limited or unavailable, the school
11	shall provide alternate parking locations and shall
12	fully enforce the school=s existing parking
13	restrictions@, and end it there, also.
14	MR. GRIFFIS: When is a limited condition,
15	unavailable?
16	MS. MILLER: Oh, I don=t know. I=m reading it
17	the way it=s written. What did you say, reduced or
18	unavailable?
19	MR. GRIFFIS: Yes, are reduced.
20	MS. MILLER: Okay. My point is I=m adding the
21	any time, and I=m also stopping at restrictions and not
22	getting into the parking on neighborhood streets.
23	MR. GRIFFIS: Okay.
24	MS. MILLER: Okay.
25	MR. ETHERLY: I mean CB

1	MS. MILLER: Is that clear?
2	MR. ETHERLY: I think it works fine. I=m just
3	wondering whether or not the CB can=t you just simply
4	take out the reference to construction? Because what
5	you=re talking about is a situation where at any point,
6	it could be something that ends up reducing or
7	otherwise limiting your parking spaces.
8	MS. MILLER: Right.
9	MR. ETHERLY: And you want to be sure the
10	school provides for that kind of scenario.
11	MS. MILLER: Exactly.
12	MR. ETHERLY: Of course, that would include
13	construction probably, but we don=t need to reference
14	it. Then that way it gets you away from CB
15	MS. MILLER: The temporary period.
16	MR. ETHERLY: Exactly.
17	MS. MILLER: Yes, okay.
18	MR. ETHERLY: Exactly.
19	MS. MILLER: Okay. Let=s do that.
20	MR. ETHERLY: I=m smiling profusely at you,
21	Mr. Chair, in the hopes that you=ll accept that as a
22	friendly amendment to your proposed friendly amendment.
23	MR. GRIFFIS: Okay. Thank you. I think let=s
24	all make a note that let=s look hard at the wording of
25	24 as review the final order of this. I think the

intent is CB the consensus here for the intent, be it from the ANC, the Applicant, and the Board, so let=s just make sure we don=t create a problem with there isn=t one currently.

Okay. Anything else then? We have all of I think 23 or 24 conditions attendant to the application. Are there any other comments on this in terms of conditions, proposed conditions, revisions or edits? Okay. Clearly, this special exception which is before us, we have a motion to approve. It=s been seconded with the conditions now put together.

Let me just address very briefly 206. Of course, 206 is what the Applicant has come under. And really the conditions I think evidence all 206.1, 2, and 3, and that is in terms of not being or creating any objectionable elements to the adjoining or nearby properties. And they do go to noise, traffic, number of students, or otherwise objectionable conditions.

Obviously, we=ve gone through, I think, and put together a substantial amount based on the evidence and facts in the case, of what those specifics need to be addressed. And I think the conditions have really specified those. The ample parking space be not less than that required in Chapter 21, also is integral to this. Clearly, that=s been met, if not exceeded. But

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coming out of that, in order to do that is the 1 construction, which has then set off a few of the other 2 aspects of the conditions on this. Anything else then? 3 Very well. We have a motion before. It has been seconded with all the conditions. I would ask for 5 all those in favor signify by saying aye. 6 (Vote taken.) 7 MR. GRIFFIS: And opposed. MS. BAILEY: Mr. Chairman, before I call the 9 vote, I just wanted to let you know that we do have a 10 proxy vote from Mr. Anthony Hood to approve with such 11 conditions as the Board may impose. 12 The vote, therefore, is recorded as 5-0-0 to approve the 13 application. Mr. Griffis made the motion, Mr. Mann 14 second, Ms. Miller, Mr. Etherly, and Mr. Hood by proxy 15 to approve. 16 Is this a summary order, Mr. Chairman, with 17 the 22 conditions that the Board identified? 18 MR. GRIFFIS: Hardly describes it as summary. 19 Doesn=t it have CB but yes, I see no difficulty in 20 issuing a summary order on this, unless any Board 21 Member has any objection. 2.2 MS. MILLER: I don=t have an objection. 23 just want to make a comment. I don=t know. 2.4 summary order, if we could someway reflect that these

conditions were proffered pretty much by the Applicant 1 and the ANC, or agreed to or something to that effect. 2 I mean, a summary order, sometimes we can add a line 3 or two. MR. GRIFFIS: Well, I don=t see any difficulty 5 with that. 6 MS. MILLER: Okay. 7 MR. GRIFFIS: Very well. Let=s go to 17165 then. 9 MS. BAILEY: This is a motion, Mr. Chairman, 10 and it=s for reconsideration of condition 11 Application 17165 of Public Storage, Inc., pursuant to 12 11 DCMR 3103.2, for a variance from the off-street 13 14 parking requirements under Subsection 2101.1, and a 15 variance from the loading requirements under Subsection 2201.1, to permit the development of a three story 16 self-storage facility in the C-M-! District at premises 17 1600-18 Bladensburg Road, N.E., Square 4273, Lots 3 and 18 4. 19 The Board heard this case on June 8th, and 20 subsequently a decision was made, and the order was 21 issued. The Applicant is requesting that the condition 2.2 that accompanied this order be modified. And we do 23 have a proxy vote on this, Mr. Chairman, from Mr. 2.4

Parsons.

MR. GRIFFIS: Excellent. Thank you very much. 1 I=m going to turn this over to Vice Chair, Ms. Miller, 2 as I did not hear this case, so I won=t be deliberating 3 on it. MS. MILLER: Thank you. Ms. Bailey, 5 wondering if you could read Mr. Parson=s comments on 6 the proxy since he=s not here to participate in the 7 deliberations. And I know he had a comment. MS. BAILEY: Sure. AI strongly believe that 9 these signs are part of the variance consideration and 10 that they are detrimental to the public good when seen 11 from public space.@ Did you want me to indicate his 12 13 vote on this, as well? MS. MILLER: No. Okay. Thank you very much. 14 15 Okay. This was a case in which we granted a variance for parking and loading requirements, and the Board 16 added a condition limiting signage to ensure no adverse 17 impact on views from the National Arboretum and Mount 18 Olivet Cemetery. 19 As we=ve discussed in the cases that we 20 deliberated on earlier today, we have to be careful 21 with our imposition of conditions. And in this case, 2.2 Applicants met their burden of proof with respect to 23 making their case for the variance, and in considering 2.4 the third prong of the variance test, which was 25

detriment to the public good, this Board was of the view that perhaps all these signs were almost like a visual pollution, and were detrimental.

Mowever, upon a reading of the Applicant=s motion for reconsideration, as well as my review of the law on this issue with respect to the other cases we were discussing this morning, including the Georgetown case, I believe we did err. And that number one, there wasn=t a nexus between the condition and the zoning relief requested. And there wasn=t substantial evidence in the record supporting the imposition of the conditions.

Basically, the signs are a matter of right. Well, the signs are regulated by DCRA. They=re not regulated by us; so number one, that probably was not within our jurisdiction under the variance test. Sometimes there are some regulations that allow us to look at things like signage, but in looking back at the regulations we were applying in this case, that wasn=t the case.

Again, also there wasn=t any evidence in the record that addressed this question. This was something that we came to the conclusion by just looking at the plans. So, therefore, I don=t think that that was fully fleshed out, as well.

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I don=t know. If my Board Members have some 1 other opinions on this, feel free to chime in. 2 MR. ETHERLY: Madam Chair, I=m in complete 3 agreement, and prepared to move forward with the motion. 5 MS. MILLER: Okay. Fine. Do you want CB 6 MR. MANN: Yes. I just wanted to say while I 7 fully support the spirit of what Mr. Parsons was trying to accomplish with his condition, I do think that the 9 Applicant makes a compelling argument in their motion 10 for the reconsideration of the condition. And I think 11 that makes it fairly clear where I=m going to go. 12 13 MS. MILLER: So, the other comment I want to make, and I don=t have the variance test right in front 14 15 of me, but I=m pretty sure it talks about substantial detriment. And so substantial is a pretty high 16 standard, didn=t really have substantial 17 and we detriment that we needed to correct with this kind of 18 condition. 19 And the last point I want to make is that we 20 come to these things in different ways, and we look at 21 the orders. Sometimes we realize we made an error, and 2.2 sometimes we have this reconsideration process where 23 for the parties to bring errors to our attention, so at 2.4 this point then, I think that I will move to grant the 25

CB wait, let me just get it before me. All right. 1 would move to grant the motion for reconsideration of 2 condition to Application 17165 of Public Storage, Inc., 3 pursuant to 11 DCMR 3103.2, for a variance from the off-street parking requirements under Subsection 5 2101.1, and a variance from the loading requirements 6 under Subsection 2201.1, to permit the development of a 7 three-story self-storage facility in the C-M-1 District at premises 100-18 Bladensburg Road, N.E., Square 4273, 9 Lots 3 and 4. And I would suggest that we remove the 10 condition all together, and not have the order 11 conditioned at all. 12 MR. ETHERLY: Second, Madam Chair. 13 MILLER: Any further comments on the 14 motion? All those in favor, say aye. 15 (Vote taken.) 16 MS. MILLER: All those opposed? All those 17 abstaining. And then we have a proxy. 18 MS. BAILEY: Yes, ma=am; and that is, Mr. 19 Parsons has voted to deny the motion. So the vote is 20 recorded as 3-1-1 to approve the motion as requested by 21 the Applicant to remove the condition. The motion was 2.2 made by Ms. Miller, seconded by Mr. Etherly. Mr. Mann 23 is in agreement, Mr. Griffis did not hear this case, 2.4

and Mr. Parsons is opposed to the motion.

1	MS. MILLER: And I would also move that we
2	waive our rules and issue a summary order in this case.
3	MS. BAILEY: A summary order has been issued,
4	so we would be issuing a motion, an order that would be
5	considering this motion.
6	MS. MILLER: That=s right. It would be a
7	summary order granting the motion for reconsideration.
8	MS. BAILEY: Yes, ma=am.
9	MS. MILLER: Okay. Thank you. And then we
10	would be reissuing the order without the condition.
11	Should we do that? Wait a minute. Okay. Let me get
12	this right procedurally.
13	Okay. We just voted on granting the motion
14	for reconsideration.
15	MS. BAILEY: Yes.
16	MS. MILLER: Okay. So then we need one more
17	motion to grant the order without conditions. All
18	right. Do I have a second?
19	MR. ETHERLY: Seconded, Madam Chair.
20	MS. MILLER: Okay. All those in favor say
21	aye.
22	(Vote taken.)
23	MS. MILLER: All those opposed? All those
24	abstaining?
25	Ms. BAILEY: Madam, the Board has voted for

the staff to reissue this order. 1 MS. MILLER: That=s correct, without the 2 condition. 3 Without the condition. MS. BAILEY: Thank 5 you. MR. ETHERLY: And that, of course, would mean 6 that, of course, all the other findings pursuant to the 7 variance inquiry would still stand. MS. BAILEY: Yes, sir. 9 MR. ETHERLY: Terrific. Thank you. 10 MR. GRIFFIS: Is that all clear? 11 MS. BAILEY: Yes, sir. Are we taking a short 12 13 recess now? MR. GRIFFIS: No. Actually, I=m going to get 14 to one more case, number five, 17177, then we=ll take a 15 lunch break. And then when we return from lunch, we=re 16 going to do the business from the Burke School order, 17 clarification of condition, and then we=ll have 17196, 18 and then seven would be 17175. 19 MS. BAILEY: Application 17177 of Debra Moss 20 and Jerry Crute, pursuant to 11 DCMR 3103.2 for a 21 variance from the lot occupancy requirements under 2.2 Section 403, a variance from the rear yard requirements 23 under Section 404, and a variance from the non-2.4 conforming structure requirements under Subsection 25

2001.3, to construct a three-story rear addition to an existing single-family row dwelling in the CAP/R-5-B District at premises 304 Maryland Avenue, N.E., Square 783, Lot 37.

The Board heard this case on July 6<sup>th</sup>. The Board Members participating were Mr. Griffis, Mrs. Iller, Mr. Etherly, and Ms. Mitten. The case is before the Board for decision at this time.

MR. GRIFFIS: Excellent. Thank you very much, Ms. Bailey. That is an excellent summary. Let me also add to that, of course, the Office of Planning was recommending approval. This will be going to the Historic Preservation Review Board and they had started that process. The ANC-6C was also in support.

As you remember, we had basically kind of hand-sketched drawings on this for specificity, clarity, and actually and our requirements, we had asked for hardline drawings. Those have been submitted in Exhibit 32. As we look at this, of course, it is for the variance from the rear yard requirement and lot occupancy, and also the relief from 2001.3, which was to construct a three-story CB if you recall, there=s great uniqueness in this in terms of the lot shape configuration, its proximity to the alley close to a corner. It cants pretty dramatically. There also was

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the practical difficulty, and the uniqueness of the addition that was done some time ago, the wood addition that their is actually now, which there=s a structural engineer report in there saying it is literally falling apart and should be removed immediately, which removes the kitchen from the house itself.

Going through all of that in terms of the lot occupancy, I think that=s well addressed in the Office of Planning=s report, and also in the Applicant=s report in terms of the test. The rear yard requirement goes directly from the shape of the lot itself in order to comply with that. The depth and dimension of it, and how it=s kind of cut-off at the corner as it=s on a square that is somewhat triangular itself. They get odd configurations as they get into the point of the square, which gives it a practical difficulty in providing the entire rear year requirement.

The extent of the addition, of course, doesn=t go beyond that which is essentially occupied now; although, there is a deck in it. We had also asked in terms of the FAR calculations how much of the lowest level, which was on the architectural plans listed as a basement. They have calculated that, so it=s now in the record. I don=t want to go into CB well, we=ll take it as their evidence that that=s the FAR that=s

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actually in the building.

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That being said, I do not see any evidence or in my analysis of this in any way that relief of this application would impair the intent of the zone plan, or go against the public good. But let me open it up to others if they have any other comments regarding this.

Very well. I would move approval of 17177 for the listed variances, and ask for a second.

MR. ETHERLY: Seconded.

MR. GRIFFIS: Thank you. In addition to this, of course, the file should note and does note that the Capital Restoration Society had also weighed-in on this and recommended approval. If there=s nothing further, then we have a motion before us that been seconded. All in favor signify by saying aye.

(Vote taken.)

MR. GRIFFIS: And opposed? Abstaining?

MS. BAILEY: Sorry, Mr. Chairman. We do have a proxy vote or absentee ballot from Zoning Commissioner Mitten, and she has voted to approve the application, so the vote is recorded as 4-0-1. The motion made by Mr. Griffis, seconded by Mr. Etherly, Ms. Miller is in support. And also Ms. Mitten has indicated, Mr. Mann did not hear this case and did not

participate.

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MR. GRIFFIS: Excellent. Were there any comments on the absentee vote from Ms. Mitten?

MS. BAILEY: No, sir.

MR. GRIFFIS: Okay. Very well. Good. Let us then take a short lunch recess and we will return to the final cases on our agenda this afternoon. I would suggest that we take CB it is 20 of 1 now. We=re going to take 60 minutes, and we=ll return and finish up the business. Thank you.

(Whereupon, the proceedings in the above-entitled matter went off the record at 12:41 p.m. and went back on the record at 2:54 p.m.)

MR. GRIFFIS: Very well. Let=s resume. We have one business that the Board did put on the agenda this afternoon. Ms. Bailey, I guess it=s just for the official nature of it. Why don=t you just read the description of the case that we=re referring to.

MS. BAILEY: This is Application 17022 of Edmund Burke School pursuant to 11 DCMR 3104 for a special exception to allow an addition to an existing private school, and to increase the enrollment from 270 to 320 students and faculty/staff to 70, under Section 206. The property is located in the R-2 and R-5-D District at premises 4101 Connecticut Avenue, N.W., and

2955 Upton Street, N.W., also known as Square 2243, Lots 67 and 68.

There will be further deliberations by the Board on this case, Mr. Chairman.

MR. GRIFFIS: Good. Thank you very much, and I think we=ve brought this into the public realm as one of our last steps in reviewing the final order. And I know we=re bringing some clarification to some of the deliberation, and then some of the conditions that are going into our final order. Ms. Miller.

MS. MILLER: Mr. Chairman, I think this morning we spent a lot of time discussing conditions and orders, and the legal standards for them. And also, that it=s a process in issuing a final order, and that sometimes we may catch things that we determine should be changed in light of the legal standards, and sometimes we don=t. And in this case in reviewing the order, it appeared that there were certain conditions that we discussed at our decision-making that may not meet the standards for actually imposing conditions.

Two in particular I think were conditions for which there seemed to be unsubstantial evidence in the record to support a finding related to a relative legal zoning standard, and one condition which the Board has no jurisdiction to enforce.

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MR. GRIFFIS: Let me interrupt you too. I think that is, in fact, the most substantive foundation of which we will review the order and the conditions, but I wanted to add in this specific case that we=re also bringing clarity to what the deliberation and the actual intent of the Board was, so I don=t see this as, for instance, changing what we have done based on the fact that we found that legally it couldn=t have happened. But there=s a clarification with specificity now, obviously, when we write the order, and now we=re just bringing it to conclusion so that we can, in fact, issue the order.

MS. MILLER: Okay. I would agree with that, and it was a very long deliberation. And so even when some of us read the transcript, we may come out with different conclusions as to whether or not something was a condition or not, so that=s why I think it=s important here to just clarify that so that the record is clean as to what we intend.

MR. GRIFFIS: Good.

MS. MILLER: Okay. And looking at the conditions, I also just want to say that the standard, there=s got to be a nexus between the condition and the adverse impact that it=s addressing, substantial evidence to support the condition, and obviously, it

has to be within our jurisdiction, and tied to the regulation. In this case we were looking at 206.2, which provides that, AA private school shall be located so that it is not likely to become objectionable to adjoining and nearby property because of noise, traffic, number of students, and otherwise objectionable conditions.@

Specifically, the conditions. Okay. One dealt with providing food on campus. And this came up at the end of the deliberation, and there was proposal by the Office of Planning, and the school agreed to do it, if the Board found it desirable. And I=d say in this case there really wasn=t a record established as for a need to do that. We do find in our order that students going off-site to lunch did not create an adverse impact; and, therefore, we didn=t mitigate objectionable conditions any associated with that by mandating or imposing any kind of on-campus food. That=s the first one.

The second one dealt with traffic. Again,
DDOT and Cathy Paterson had made suggestions that the
ANC participate in the selection of at least one of the
neighborhood members of the enforcement committee.
They made suggestions that there by ANC participation,
and there was discussion at the deliberation about the

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ANC participating in the selection of one of the neighborhood members. And again, that=s a condition where I think there is even disagreement whether or not the Board adopted that, but I think we should clarify, or I think the Board is of the view that we=re not going to interfere with the agreement between Burke and the immediate neighbors without substantial evidence justifying our interference there. They would be free to involve the ANC in the selection of the neighborhood members, but we would not be imposing that upon them as a condition.

And the third condition that was discussed was the school fully implementing and complying with a construction management plan, and I think it=s the view of this Board that construction management plans are important, and they=re of great concern to the community, but they=re not something that this Board has jurisdiction to enforce. And so, therefore, that also will not be a condition in the order. So that=s how I see it. If other people have comments?

MR. GRIFFIS: Very well. I actually agree with the comments that you stated, and I think that directly and factually represents if not the specific deliberation, certainly the intent of the deliberation and the outcome of that. There was a lot of stuff, and

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you indicated that the deliberation on this extensive. And oftentimes, a Board Member might give comment to things, and as we get on to the five or six hundred conditions on an order, we may, in fact, lose track of how many are actually going in as conditions, or as mere statements, or findings, or one=s own impression or conclusions from their own deliberation. This I think absolutely clarifies some of the aspects as you=ve indicated that will clearly be reflected in the order. Some are findings of fact, some may not be. 10 Some are exhibits, evidence in the record, but none of these elements will, in fact, be conditions in the final order which we have now read, re-read, reviewed and I think crafted very well based on OAG=s excellent writing of it. 15 So is there anything else, any other comments on those issues? Yes, Ms. Miller. MS. MILLER: No, I was going to say we could move to affirm the order as written, and as we=ve reviewed it without the conditions. 20 GRIFFIS: I would second that.

Any further deliberation on that? Very well. This may be the first and only time the BZA has done a motion on that, and I think it is well-positioned to do so. this will be the last stage, which means the order will

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There it is. We have a motion before us. All those in favor signify by saying aye.

(Vote taken.)

MR. GRIFFIS: And opposed?

MS. BAILEY: Mr. Chairman, we have a proxy vote or absentee ballot vote from Mr. Hood to approve with conditions as the Board may impose. Therefore, the vote is 4-0-1 to approve or to affirm the order without the conditions, as indicated. Ms. Miller made the motion. Mr. Griffis second, Mr. Etherly, and again, Mr. Hood are in support. Mr. Zaidain sat on this case, and he did not participate in these deliberations.

MR. GRIFFIS: Good. Thank you very much. this goes think reinforce the fact of how to transparent a lot of the stuff that we do. there=s a lot of what has to happen that doesn=t happen directly here taking up the public=s time, inputting, editing, reviewing major orders is what we end up spending a lot of time on. And to come out here, which I think is an excellent idea, to make clarifications of what we=ve done, so that I don=t think any of us would have been surprised when we issued the order. And for us to take the time to do

that, I think was an excellent decision.

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So let=s move on then to the last two items of business for the Board this afternoon. I believe we have Application 17196 to go through at this time.

MS. BAILEY: Yes, sir. And that application is of Sam Daley-Harris, pursuant to 11 DCMR 3104.1, for a special exception to allow a two-story rear addition and porch to an existing flat under Section 223, not meeting the lot occupancy requirements under Section 403, side yard requirements under Section 405, court requirements under Section 406, and non-conforming structure provisions under Subsection 2001.3. The property is located in the R-4 District at premises 707 East Capitol Street, S.E., also known as Square 898, Lot 27.

The Board heard this case on July 20<sup>th</sup>.

Participating Members are Mr. Griffis, Ms. Miller, Mr.

Mann and Mr. Hood. And this case is now before the Board for a decision.

MR. GRIFFIS: Excellent. Thank you very much. Ms. Bailey has adequately indicated, we do have the special exception 223 before us. And the reason why we set this off, I know the Board is well-aware of it, but the fact of the matter that 222 goes for the single-family dwellings.

The history, as it has come up, actually holds a Certificate of Occupancy for three units, which sets it outside of that realm. And we had given some time in order for the Applicant to provide us with a C of O for those units.

They have given a message to the Board to the Office of Zoning Staff that they had put in for that.

DCRA has not issued that yet, based on the fact that they require further documentation.

The testimony on the record at this point, as you recall, the Applicant had indicated that this is a flat, single-family flat, and has been I think that they indicated since they=ve owned it. And their intent and purpose is not to change that.

I would suggest this. First of all, for the 223, we can run through some CB well, actually, I think the record holds that it has met the burden for the special exception. The Office of Planning had recommended approval conditioned on the fact of the C of O for a flat is secured, and I think their report was excellent, and supporting the application. ANC-6B also was in support, not to mention they had letters of support from Capitol Restoration Society, and no less than five adjacent and surrounding community members.

This really even rose to the level of CB no,

this one didn=t. But it=s clear they make the special exception case. I mean, we had one, actually it was the same day which we dealt with this morning. But this clearly makes the CB it certainly wouldn=t detract from light and air of the adjacent properties.

The Office of Planning had also indicated the four foot setback, which I think we briefly discussed during the course of this, and accessing for maintenance on the addition. Of course, the main portion of the building, in fact, lands on the property line, so that CB you don=t have the four foot dimension to access for maintenance.

Really what=s happening here, it would be the back porch area, and there is a space between the property line and that, that would allow, I think, the frankly small area that would need to be accessed, and so I don=t see a big issue with that.

So I suggest we move ahead in this fashion. First of all, as a special exception would only go for a flat, they would obviously have to secure a Certificate of Occupancy for the flat prior to pulling a permit for the work on this. In which case, it=s somewhat out of our hands, but rather in DCRA=s in processing this.

The Applicant has given indication that

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they=re pursuing it, so I would imagine it will come in. So with that said, I would move approval of Application 17196 for the special exception to allow the two-story addition of the porch to the existing flat. Actually, I won=t even say existing porch. Well, it is existing flat, two-family row dwelling under Section 223 not meeting the lot occupancy requirements, side yard requirements, and non-conforming structure provisions at 707 East Capitol Street, S.E., and ask for a second.

MS. MILLER: Second.

MR. GRIFFIS: Thank you. Is there any further discussion, deliberation we need on this? I=ll open it up to anybody. Okay. I would imagine as is indicated, this is also going to the Historic Preservation Office, and I think probably by the time they go through that, the Certificate of Occupancy will be in, but I don=t think we need to keep the record open, or even have it submitted into the Office of Zoning. But they will know that this would obviously not be usable without that. So we have a motion before us that=s been seconded. I=d ask all those in favor signify by saying aye.

(Vote taken.)

MR. GRIFFIS: And opposed?

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Ms. BAILEY: Mr. Chairman, we have a proxy vote from Mr. Hood to approve the application. Therefore, the vote is recorded as 4-0-1 to approve. Mr. Griffis made the motion, Ms. Miller second, Mr. Mann and Mr. Hood are in support, and Mr. Etherly did not hear this case.

MR. GRIFFIS: Thank you very much.

MS. BAILEY: The last case, Mr. Chairman?

MR. GRIFFIS: Yes. Thank you very much.

MS. BAILEY: And that is Application 17175 of Douglas Development Corporation/Jemal=s Wheel, LLC, pursuant to 11 DCMR 3104.1, for a special exception from the roof structure requirements under Section 411, and a special exception to increase the building height to 50 feet pursuant to Section 1402, and pursuant to 11 3103.2, variances from the DCMR lot occupancy under Section 772, the residential requirements recreation space requirements under Subsection 773.7, the side yard requirements under Subsections 775.7 and 2001.3, and the parking aisle width requirements under Subsection 2117.5, to permit the development of a fourstory apartment house in the RC/C-2-B District at premises known as 1701 Kalorama Road, N.W., Square 2566, Lot 90.

The Board heard this case on June 29th, 2004,

and it comes before the Board for decision at this time.

MR. GRIFFIS: Good. Thank you very much, Ms. Bailey. And not to throw everything off, but I did want to indicate that we were going to issue a summary order for the last case, and waive our requirements for a full order on that.

Now moving ahead to the case that is before us, I want to start off, first of all, talking about the variance from the parking aisle width requirement under 2117.5. I think that was very straightforwardly put. We have the existing structure and the column, and the difficulty in terms of the aisle, was that it dimensional wouldn=t meet obviously the base requirement. And as you recall, it really wasn=t as bad as it actually came out, as it was CB well, I should say, it wasn=t as bad as I thought it was originally. But rather, there=s a few points at which a column eats into the overall dimension, so it=s not as if the entire drive aisle is diminished, but there are points at which there will be small areas that would be choked down, let=s say.

But that doesn=t go, necessarily, to the test fully, but clearly, we have the uniqueness of the existing structure in looking at the drive aisle

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variance. The existing structure and its structural members, the columns itself. There is the existing parking area, garage door access and opening, and as you lay out the parking requirement, essentially nothing is substantively changing in terms of the structure, which is actually lending itself to its practical difficulty.

The uniqueness I=d skip over very quickly, because the uniqueness also is present in the existence of the building, and also in terms of its shape, its prior use, all of which goes into the difficulty that=s created, and whether it would impair the intent and integrity of the zone plan and the public good. It certainly does not. I think the variance test for the parking aisle is strongly met.

The variance from the side yard requirements, likewise, in 775, and also 2001.3, I think is very well set-out, and also substantiated in the Office of Planning=s report. Not going into all the aspects of those, but clearly it=s going to the angle of the site itself, the existence of the building, and then the prior use, the adaptive use of this. Lot occupancy under 772, similarly.

Now let=s go to the special exception in 1402.1. Chapter 1400, of course, is the Reed-Cooke

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The Reed-Cooke Overlay is more restrictive in Overlay. terms of several aspects, height it what we=re talking about here. And in order to have additional height, there are certain provisions that would need to be met, and that is the affordable unit component. 1402.1, the maximum height permitted in the RC Overlay shall not exceed 40 feet plus roof structure, as defined in the title, provided that RC/C-2-B Overlay District C the BZA may approve the maximum height of 50 feet with appropriate setbacks from the street, plus structures, subject to determination the project will provide for the on-site construction or substantial rehabilitation of low and moderate income household units.

The record is full that that requirement is actually met for us to look at, and I think support the additional height under 1402. As you recall, the community had come in saying don=t put all the affordable units in the basement or however they defined it, but the lowest level. The Applicant had indicated they were going to try and move about the location of units. I=m not sure how far we tread into that, but rather our regulations say that they have to provide them, and so the evidence shows that, in fact, they are being provided.

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Special exception in 411 for the structures; we have several things attendant to that. I think for clarity=s sake, what ends up really wrapping together is the variance from the residential rec requirements and the roof structure requirements, because, let me say it in a nutshell, residential rec is accommodated on the roof upwards of 9,455 square feet, clearly two stair towers are required, in which case, one of the stair towers based on the separation where it=s following in the existing building below, will not have the proper setback of one-to-one. It will also create two structures, and it also creates differing heights. So there=s several provisions under 411 that aren=t met, that can get covered with a special exception; that is, if the residential rec space is fully provided on the roof. However, we do have a request for variance which would allow relief from the residential recreation space.

Now there was an awful lot of discussion and iteration on this, and how much residential rec was to be provided, if any, at all. And let see if I can walk through this a little bit.

First of all, as you increase the occupancy of that roof, of course, there is CB well, let me start with the big picture. As proposed in A09 of June 3,

2004, which is the date on the drawings that we have roof plans, we have a 9,455 square foot residential rec area. There=s a small portion of which would have to have relief from the 25 foot dimensional requirement, as far as I read this application, because the overall dimension on the roof in this really looks for even probably the average, but the dimensions that we have shown are 42 feet 7 inches, 42 feet 6 inches, and that looks at a very consistent width all the way down on the deck, or could at least be that. And, of course, the plan has noted that it doesn=t CB the final configuration or exact configuration. They=re showing 9,455 square feet.

As you recall, that would provide by building code and occupancy, over 600 folks or whatever it is, but it=s hundreds of people, in the 600 range. That does a couple of things. First of all, it starts to increase the dimension of the stairs for egress to get all those people off the roof, which seems to CB I think is a straightforward and very easy to understand practical difficulty. You have 48 units in this building - I think that=s the right number - and you have a stair that=s sized for the proper egress for building code for those units. And now you go to the deck which is going to serve the 48 units, but based on

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the fact of the square footage and the occupancy that would have to be calculated for it, your stairs have to be three times as wide.

Well, if not flying with common sense, certainly I think directly goes to the practical difficulty. Obviously, the uniqueness is arising consistently from similar aspects. One being the existing structure, which is a unique aspect. The practical difficulty that arises with that is one, the configuration of the units and their odd sizes, and they actually have testified they=re larger than normal or one would want to make in the standard new building residential, and why is that important and such?

Well, it does go to the utilization of this odd-shaped building, the existing structure. Where you start carving out spaces in the structure for your core and your stairs, now going to residential, you have to separate your stairs. Well, now going up to the roof and having this occupancy load so high, and your stairs getting so much larger seems to me, I think it does rise to the practical difficulty.

So the next step was, the Applicant also indicated that this was, or could well be classified as an A3 use category, an A3 assembly, and they have some exhibits that they=ve sent in regarding that aspect.

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I=m not persuaded by, frankly, the information that has been submitted in terms of classifying this as an A3.

I think it=s difficult for me to understand this as having its own use classification, let alone the A3 classification.

They=ve submitted into the record the current building code, and also the current building code commentary, and let me just say it=s not persuasive. think a reading of the commentary and the code would move one to go to an A5, if there was a separate use classification given to begin with. If this was an accessory area for a residential, it would probably be more appropriate for building code permits, but it steps into a more difficult position for us because we=re not code officials. The code is not something under our purview. it was offered, But as essentially the practical difficulty of what would have to happen to the entire building as its use category was changed; and, therefore, the fire rating of the entire structure would have to be changed, we obviously delved into that.

I think there=s a strong enough reasoning to reduce the residential recreation space which can be provided on the roof. And let me also say that they=ve really maximized the areas outdoors that they can, and

it=s really the roof. And there isn=t any other outdoor area to try and provide it. Providing it inside also as indicated, was fairly problematic. And so we=re left with that.

Do you resize these huge stairs for an occupancy that kind of blows out of proportion what actually is going to be reality. Now there are several steps that we talked about in this application, and that was well, get a building code waiver, and have it posted for occupancy and all that. I still think it=s a fairly viable solution to maximize the roof area, but I have great hesitation in doing that, because that makes our decision reliant on a building code official review and approval of a building code waiver, and there=s a lot of unknowns out there. And I don=t want us to be putting pressure on building code issues if, in fact, they actually shouldn=t be done.

However, I=m more persuaded, and I think CB well, let me put it this way. I think the opportunity to provide the residential rec space on the roof is a good one, and that if it was provided to the extent of which the existing size stairs CB I mean, as I say, the size stairs for the building as they will be constructed to the roof, if the deck was maximized to the level of which would be accommodated by the size of

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the stairs, I think it would start to satisfy not only the intent of the residential rec, but it satisfies, and frankly, that=s where I see their practical difficulty ending, is based on that. In terms of bringing the elevator access to the roof to get to that, I understand the concern about that, and there=s certainly issues involved with that, but I don=t think it rises in this specific case to creating a practical difficulty of providing residential rec in order to grant the variance. And that=s where I am with it. So let me open to others if they have any other comments. Otherwise, we=ll keep going.

MS. MILLER: All right. I just want comment that it=s the Applicant=s burden to make its case for the variance relief. And I don=t think they made a very good case here, at least the discussion about the stairways came out at the hearing, gather that that convinced some of my Board Members. And I could go along with that, but when I look back to try to review and assess the variance relief requested with respect to the roof, I mean, it appeared to me that in their application itself, there was little discussion as to what the building code required them to seek a reduction. They asked for a reduction down to the amount to accommodate an occupancy load of 49

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people in their application, and it=s not supported.

And also, we don=t have a chance to get Office of Planning=s input, except for what they may have said at the hearing. Their report was geared towards the variance related to the 25 feet dimension, and not to a reduction based on occupancy, or even stairs. So I think that=s what=s been troubling me in this case.

MR. MANN: Yes. I don=t think there=s much that I can add. I agree also. I am often not convinced about the need to classify the roof separately from the rest of the structure, and thereby driving the residential requirements kind of backwards in this case in a way that would decrease that space.

MR. GRIFFIS: Very well. Anything else? Ms. Miller, let me try and help you in terms of what I understand what the argument was for the practical difficulty based on the building code and assembly.

First of all, 49 is a critical number. The minute it goes to 50, it can be classified as an assembly space, be it a room, be it anything. Section 303, Assembly Group A - reads, AAssembly Group A occupancy includes among others the use of a building structure or portion thereof for the gathering together of persons for purposes, such as civic, social, religious functions@, yaddy yaddy yaddah. The critical

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piece is Aa room or space used for assembly purposes by less than 50 persons, and accessory to another occupancy shall be included as part of that occupancy. Assembly occupancy shall include the following@, meaning anything less than 50 goes to whatever is the primary occupancy. Although there=s a lot of information in that, but that=s where the critical aspect of the number 49 and 50, there=s a threshold there.

So then what was being presented to the Board was well, as you look at it, then we=re above 50, because the occupancy anything above 750 or whatever they=re proposing would make it allowable for occupancy of more than 49 people. We are an A3, which is assembly uses intended for worship, recreation or amusement, or other assembly uses not classified elsewhere in Group A. And they include a whole list under Section 303, all of which I=ll note are enclosed and indoors.

A-5, although there is an operative word in A-3 which says Arecreation@, A-5 is used for assembly uses intended for participation in or viewing outdoor activities, so there=s a lot of room for interpretation, and wondering, and head-scratching as you read those two in Section 303 of the building code.

Now the Applicant did, of course, go beyond and say well, we also looked at the official code commentary, and the code commentary is an excellent place to go, because that=s where they actually tell you what it is that the code actually says in somewhat plainer English. And I think there=s some disagreement whether it would fit into an A3/A5, or whether it would have to have its own stand-alone use classification. But just for clarity, the Applicant has put in that it was an A3. Again, I would note that A3, even in the commentary, goes to describe indoor spaces, frequently CB and they indicate if CB well, A5 then goes to occupancies including Group A5, are identified in this section.

AStructures classified in A Group A5 are outdoor facilities, where people assemble to review or participate in social and recreational activities.@ The critical defining aspect of A5 is, how does smoke evacuate? And if smoke can easily and freely evacuate from an area, that obviously would not be enclosed by walls or a roof, it would be classified an A5.

A3 is a higher standard. It=s a very high standard in terms of use, and in terms of the restrictions on the building and the fire rating. I don=t think the Board wants to make a judgment on what

it is. I think it=s for their code officials. They did have their specialist indicate that it was an A3. They said that they had a very brief conversation with the building code representative, and immediately without thought told them it was A3. I would have hoped for a more lengthy thought process on it, but be that as it may, I don=t CB my point in full clarity, I think I absolutely want to stay away from deciding a use category. But I can say, I=m not persuaded by the fact that this would be an A3 use category.

Well, there it is. But I am strongly persuaded CB so, all right. So that=s where I was. We have the assembly aspect argument of it. Now we still have building code practical difficulties, and then it goes just to the stairs, and the size of the stairs, and whether they become so large to accommodate a roof deck, rather than really to be setting up for the requirement for egressing the entire building.

Those are the two essential aspects of how the building code is being used in this zoning variance case. So I think it=s a stronger position to stay in.

My position is this; I think they meet the test for the variance based on the practical difficulty of not having to oversize the stairs. So taking it logically then, you would maintain the stairs as they are

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proposed in order to be code complain. And then the size of the deck would be proportionate to that.

If I recall, that would set up, I believe it roughly 4,000 square foot deck, which essentially half the size of what=s happening here. And I think that would CB it certainly wouldn=t go against the intent and integrity of the zone plan. There is a provision of it, and certainly wouldn=t go public good. And would think against the specifically in terms of the public good and also the zone plan, you know my normal litany on residential rec But here, even in addition, which we=ve seen space. now a couple of times. We have very limited unit numbers in a lot of these conversions of buildings, and yet the percentage of the square footage used for residential is substantial. Right? So you have the percentage that=s required for residential rec. Ιt seems to be kind of becoming disproportionate of how much square footage we=re having required for the limited number of units in the building. Which again, and I said it during the hearing, I=m wondering why they don=t provide private terraces up on this piece, because it seems to be a heck of a nice amenity, but that=s not our business. So provision of a deck that is perhaps half the size is what we=re looking at here

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in terms of the 9,000. I think it certainly meets the uniqueness, practical difficulty, and doesn=t impair safety or the common good. Yes.

MS. MILLER: I=m wondering if you could just elaborate on what you mean by maintaining the stairs so they=re code compliant. I mean, what part of the code are they going to be compliant with?

MR. GRIFFIS: The good part.

MS. MILLER: This is going to drive the size of the roof deck, I believe.

MR. GRIFFIS: Right. The code is going to tell them exactly what the stairs is going to be, based on the occupancy of the building. And then there=s a minimum. I imagine they=re going to hit a minimum of stair size, but that minimum of that dimension allows a certain amount of occupancy, which is well above what it will actually be for CB let me throw a number so it The minimum makes it a little bit more specific. you=re going to be able to provide is let=s say 50 inches. Okay? Okay. We=re going to say it=s 48, but just to make it clear. So 50 inches are your stairs, that size, but that size of stair accommodates a That occupancy will go up and be certain occupancy. translated into the dimension of the roof terrace. Does that make sense? Code compliance of the stairs is

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1	going to be based on the 48-unit building which they=re
2	going to provide. Then they=re going to run them up to
3	the roof, and the deck is going to get no larger than
4	it would be to be accommodated by a code compliant
5	stair.
6	MS. MILLER: Okay.
7	MR. GRIFFIS: It=s actually an interesting
8	point that you brought up, because they could always
9	make the stairs code compliant, so it=s a good
10	clarification. Hopefully, I did it.
11	MS. MILLER: Okay.
12	MR. GRIFFIS: Okay. What else?
13	MR. MANN: Well, that takes us to the
14	structures on the roof then. Right?
15	MR. GRIFFIS: Yes. Oh, right. Did you want
16	to go into that?
17	MR. MANN: Well, it sounds like we=re agreed
18	on what we think the minimum roof deck size should be.
19	And so in that case then, there=s going to be
20	structures on the roof from which they need a special
21	exception.
22	MR. GRIFFIS: Good. Right. And the special
23	exception under 411, of course, then would go to the
24	two separate structures differing height, and not
25	having the setback of one-to-one on the one stair

structure. I think a special exception for that is easily understandable, and meets clearly the test for special exception under 411.

The special exception under 411 says where it becomes impractical to meet all these requirements, essentially. You know, where we find that it can=t be done. And it clearly can=t be done. We need the stair separation, and the minute you start connecting into one enclosure, both stairs, then we=re actually CB we=re going against the intent and use. But certainly, the intent of the Reed-Cooke Overlay, which is trying to minimize massing and height. As you break that up, and actually we=ve seen this in a couple of cases, as you break that mass up, obviously the impact is positive.

I believe also, the fact that the differing heights were also going to be utilized as the stair, the actual area of walkout, and then the elevator may well be of differing heights. I think that is also appropriate to be approved under the special exception, because I think it will help better animate those penthouses, and minimize any visual impact. And that=s actually the direct intent of 411, is to make penthouses not visual intrusions.

Okay. What else?

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MS. MILLER: Well, with respect to the 25-foot 1 dimension variance, Office of Planning in their report 2 seems to refer to the many angles of the roof. 3 when we were looking at the roof, I didn=t necessarily see the many angles, but we saw one area. I don=t see 5 a problem with granting that relief. But it=s CB 6 MR. MANN: But we don=t know if that relief is 7 now required, because that was relief from when the deck was 9,000 something square feet. So if the deck 9 is going to be sized differently, then we don=t 10 necessarily know whether or not it meets the 25-foot 11 minimum requirement; although, we could probably assume 12 that it could. 13 MS. MILLER: Well, OP says that, AThe subject 14 is uniquely shaped, having many angles that 15 otherwise would not exist on a typical building.@ 16 MR. GRIFFIS: I think I would totally agree 17 with that. 18 MS. MILLER: You would. Okay. 19 MR. GRIFFIS: Yes. Except that doesn=t impact 20 the 25-foot dimension at all. I think Mr. Mann says it 21 correctly, and the fact is, yes, if you had to try and 2.2 provide 9,455 square feet up there, you=re going to run 23 into difficulty in terms of the angles. I mean, we=re 2.4 showing an area right here that doesn=t meet - which 25

1	is, I say right here, but it=s on the planned southern
2	portion of the little nova out here. And this says the
3	final configuration was to be determined. I imagine
4	they were probably anticipating that at some point -
5	for instance, if you decked into the point - this kind
6	of triangulates into here. If you made this part of
7	the deck in the triangle part, at some point towards
8	the edge, you=re going to get the angles of which your
9	dimension is going to be less than 25. But where they
10	have located their stairs, if they pulled the deck out
11	that connected the two stairs into a dimension not less
12	than 25 feet to accommodate the required square
13	footage, I don=t see them running into difficulty with
14	the 25-foot dimension.
15	MR. MANN: What if we assumed that was the
16	scenario. Well, I don=t know. I guess we don=t want
17	to get into hypothetical snazz though. We don=t want
18	to grant that sort of relief from something if we don=t
19	know that it=s necessary.
20	MR. GRIFFIS: What=s the practical difficulty
21	for meeting the 25-foot dimension?
22	MR. MANN: I guess there wouldn=t be one under
23	the new deck scenario.
24	MS. MILLER: I mean, I think we can move on.
25	And I think that argument goes to they can=t provide

the 9,455 square feet without running into problems with the 25 feet. Now that that area is going to be reduced, then there is CB we don=t know that they can=t

meet it without running into the problem.

MR. GRIFFIS: Good. Anything else then? Ι that. Very well. Let=s continue deliberation then under some action here. And I would move approval of 17175 for Jemal=s Wheel, LLC on behalf of FCD Development, LLC. This is for 1701 Kalorama Road, N.W., and that is for the special exception of the roof structure requirements 411, as has been described by the Board. Special exception to increase the proposed building height to 50 feet pursuant to 1402.1, variance from the lot occupancy requirements in 772.1, variance from the residential rec space requirement, 773.7 as outlined by the Board, and a variance from the side yard requirements, variance from the parking aisle with requirements. Ι would ask for a second.

MR. MANN: Second.

MR. GRIFFIS: Thank you, Mr. Mann. I think we have really fully discussed all of the various aspects of this. Clearly, the residential rec was the most cumbersome in terms of, first of all, the numerous options that were attendant to it, but also how one

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1	related so integrally to other relief that may or may
2	not have been needed and required. The majority of the
3	variances and the others I think are
4	straightforwardedly put based on the massing, existing
5	unique shape, and unique location of the building that
6	created the practical difficulty in fully complying
7	with the regulations. And certainly, it wouldn=t
8	impair the integrity and intent of the zone plan. Yes,
9	Ms. Miller.
10	MS. MILLER: Well, I think I will be offering
11	a friendly amendment, but to explain - I don=t think
12	we=re granting a variance from 773.7, which was the 25-
13	feet.
14	MR. GRIFFIS: Oh, I=m sorry. Did I say 7?
15	MS. MILLER: Yes. But that=s what they asked
16	for, at least in the original application. But I think
17	we are granting a variance - and you probably should
	we are granting a variance - and you probably should
18	look at this - 773.3, the reduction in the space
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	look at this - 773.3, the reduction in the space
19	look at this - 773.3, the reduction in the space devoted to residential use, as it will be reduced by
19	look at this - 773.3, the reduction in the space devoted to residential use, as it will be reduced by the number dictated by the stairs.
19 20 21	look at this - 773.3, the reduction in the space devoted to residential use, as it will be reduced by the number dictated by the stairs.  MR. GRIFFIS: Right. Yes, 773.3. Good.
19 20 21 22	look at this - 773.3, the reduction in the space devoted to residential use, as it will be reduced by the number dictated by the stairs.  MR. GRIFFIS: Right. Yes, 773.3. Good. Okay.

1	those in favor signify by saying aye.
2	(Vote taken.)
3	MR. GRIFFIS: And opposed?
4	MS. BAILEY: The vote is recorded as 3-0-2 to
5	approve the application as outlined by the Board.
6	Motion made by Mr. Griffis, seconded by Mr. Mann. Ms.
7	Miller is in support, Mr. Etherly, and the Zoning
8	Commission Members are not present today. Variance
9	relief was not granted under Section 773.7; however, it
10	was granted under Section 773.2.
11	MR. GRIFFIS: Yes, 773.3.
12	MS. BAILEY: 773.3.
13	MR. GRIFFIS: Excellent. The percentage is a
14	requirement, of which I don=t CB yes, excellent. Thank
15	you very much. Anything else then?
16	MS. BAILEY: Just wishing everyone a very
17	pleasant time off while you=re on recess.
18	MR. GRIFFIS: Thank you very much. And
19	absolutely a very CB the same to all of Office of
20	Zoning, and also the Attorney General=s Office. Of
21	course, for us, time off here means more time at work.
22	But nonetheless, we will enjoy our break from
23	reviewing all of these applications, and look forward
24	to getting back into business in September.
25	So if there=s nothing further, then we can

adjourn the Public Meeting of the 3rd of August, 2004. 1 Oh, right. That=s an interesting point. We don=t have 2 any opposition in this, is that correct? We have the 3 support of the Office of Planning. We also have the support of ANC in this, but we denied an aspect of it. 5 6 MS. BAILEY: Mr. Sher is in the audience, and 7 what did you say, Mr. Sher? MR. GRIFFIS: I mean, the issue is that we 9 didn=t actually deny, because we just changed the 10 aspect of which we=ve approved. I mean, none of the 11 variances were denied, even the residential recreation. 12 13 It was just a reduction, one, of the amount requested, although there were options requested, and there was a 14 different aspect within the same fraction. 15 Well, here=s the situation. I don=t see any 16 difficulty in issuing a summary order on this with the 17 waiver regulations. If in fact we look at it and find 18 out we want to do a full order, there=s nothing that 19 precludes us from doing that. Is that correct? 20 MS. MILLER: I just want to comment also, I 21 think the part that we denied, we only denied because 2.2 we found it probably wasn=t necessary, or we didn=t 23 know if it was necessary, which is a difference, I 2.4

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think, in going against CB

1	MR. GRIFFIS: Right. In terms of the
2	conventional requirements.
3	MS. MILLER: Yes. We didn=t really do them.
4	Yes.
5	MR. GRIFFIS: Right. Okay. Who wants to have
6	a denial, we=ll call it something else. Okay. So
7	there it is then. I think we have great clarity in our
8	confusion. That=s not a bad word to end on. We can
9	adjourn then the 3 <sup>rd</sup> of August, 2004.
10	(Whereupon, the proceedings in the above-
11	entitled matter went off the record at 3:48 p.m.)
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**NEAL R. GROSS**